



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Regular Meeting-Wednesday, May 23, 2018
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:


Secretary of the Board of Education
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward,
and President Clark – 6*

***NOTE:** One vacancy exists on the Board.

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, Ms. Elizabeth Keenan, Chief of Diverse Learner Support and Services, William Cryer, Honorary Student Board Member, and Aysha Ahmad, 2018-2019 Honorary Student Board Member.

ABSENT: None

President Clark presented the following Statement for the Public Record:

The Board is committed to ensuring that the quality of the special education program at CPS is among our highest priorities. We are confident that our CEO Dr. Janice Jackson will work tirelessly to unite parents, schools and the community around this priority.

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, provided an update on special education; investments in science labs; and the Consortium Reports on School Closings. Mr. Arnie Rivera, Chief Operating Officer, provided an update of Facilities.

President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Clark thereupon opened the floor to the Discussion of Public Participation.

President Clark thereupon opened the floor to the Discussion of Public Agenda Items.

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

18-0523-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees or legal counsel for the public body pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;

- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Board Member Garza moved to adopt Motion 18-0523-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 18-0523-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) **The Closed Meeting was held on May 23, 2018, beginning at 1:58 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6**
- (3) **ABSENT: None**
 - A. **Litigation**
 - B. **Counsel Retention**
 - C. **Warning Resolutions**
 - D. **Terminations**
 - E. **Personnel**
 - F. **Collective Bargaining**
 - G. **Real Estate**
 - H. **Security**
 - I. **Closed Session Minutes**
 - J. **Individual Student Matters**
 - K. **Other Reports**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Members absent after Closed Session: None

President Clark thereupon proceeded with Agenda Items.

18-0523-AR2

**AUTHORIZE RETENTION OF THE LAW FIRM
SCHIFF HARDIN LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Schiff Hardin LLP.

DESCRIPTION: The General Counsel requests authority to retain the law firm Schiff Hardin LLP (1) to conduct a systemic review of the Board's practices, policies, and procedures related to harassment of students, (2) to make recommendations on proactive measures CPS may take to improve protection of students against harassment and related injuries and procedures for expeditious and holistic responses by CPS to such incidents when they arise, and (3) to assist the Board in other legal matters as determined by the General Counsel. Authorization is requested for the firm's services for up to \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$500,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

Inspector General – In accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all non-privileged information necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-AR3

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
BORKAN & SCAHILL LTD.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Borkan & Scahill Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Borkan & Scahill Ltd. for representation in Calloway v. Brown, et al., Case No. 16 CV 6629, Juarez v. Board of Education, Case No. 17 L 2155, and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$250,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$250,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2018.....10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
JACKSON LEWIS P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Jackson Lewis P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Jackson Lewis P.C. to represent the Board and its agents relating to legal matters including Hubert v. CBOE, 16 L 001507, Sorescu v. Harper, 15 C 10317, Parker v. Harper, *et al.*, 16 C 04042, and other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$100,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$100,000.00 to Law Department- Professional Services:
Budget Classification Fiscal Year 201810210-115

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34- 13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-P03), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011, (11-0525-P02), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-AR5

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
RILEY SAFER HOLMES & CANCELA LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Riley Safer Holmes & Cancila LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Riley Safer Holmes & Cancila LLP to represent the Board, Board officials and employees in relation to an investigation into employee misconduct, *Hubert et al. v. Board*, Case No. 16 CV 4336, and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$100,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: Charge \$100,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2018.....10210-115

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Board Reports 18-0523-AR2 through 18-0523-AR5 adopted.

18-0523-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
DALE ZAJAC – CASE NOS. 08 WC 050329 and 08 WC 051159**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Dale Zajac, Case Nos. 08 WC 050329 and 08 WC 051159 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$216,516.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2018.....\$216,516.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
CARLAND WILLIAMS – CASE NO. 10 WC 015561**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Carland Williams, Case No. 10 WC 015561 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$150,000.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2018.....\$150,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-AR8

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MARIE DENISON – CASE NO. 17 WC 018679**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Marie Denison, Case No. 17 WC 018679 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$119,546.31**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2018.....\$119,546.31

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-AR9

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
PHYLLIS KIMMEL – CASE NOS. 12 WC 039263, 16 WC 022396 and 16 WC 022397**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Phyllis Kimmel, Case Nos. 12 WC 039263, 16 WC 022396 and 16 WC 022397 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$91,921.25**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2018.....\$91,921.25

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-AR10

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MARIA GALLEGOS ORTEGA – CASE NO. 16 WC 8164**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Maria Gallegos Ortega, Case No. 16 WC 8164 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$91,910.27**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2018.....\$91,910.27

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-AR11

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
CATHERINE POWELL – CASE NOS. 12 WC 24360 and 15 WC 13801**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Catherine Powell, Case Nos. 12 WC 24360 and 15 WC 13801 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$82,398.77**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2018.....\$82,398.77

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-AR12

APPROVE SETTLEMENT REGARDING EDWARD KRISTOVIC

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: The CTU filed a grievance on behalf of tenured Washington HS teacher Edward Kristovic alleging that the Board violated the collective bargaining agreement by improperly laying Kristovic off in 2015 and 2016. The parties have since reached agreement to resolve the grievances and all other pending grievances filed by Kristovic.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge pensionable payment of \$97,500
as described above to.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-AR13

PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT FOR NORTHWESTERN MEMORIAL HOSPITAL FOR TAX YEARS 2012-2013

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Northwestern Memorial Hospital regarding property at 211 E Ontario Street, Chicago, Illinois for the tax years 2012 - 2013. This settlement results in a total refund of \$50,154 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2018 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interest.

LSC REVIEW: Not applicable.

**AFFIRMATIVE
ACTION STATUS:** Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2018 or thereafter — \$50,154 plus interest.

PERSONNEL IMPLICATIONS: None.

GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restrict the employment of, or the letting of contracts to, former Board members during the one (1) year period following expiration or other termination of their terms of office.

Indebtedness: The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a party of the agreement.

Ethics: The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability: The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed contingent liability, subject to appropriation in the subsequent fiscal year budget/s.

Board Member Furlong abstained on Board Report 18-0523-AR13.

President Clark indicated that if there are no objections, Board Reports 18-0523-AR6 through 18-0523-AR16, with the noted abstention, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0523-AR6 through 18-0523-AR13 adopted.

18-0523-EX3

**WARNING RESOLUTION – LISA PEJGINOVIC, TENURED TEACHER,
ASSIGNED TO GALE ELEMENTARY COMMUNITY ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Lisa Pejcinovic and that a copy of this Board Report and Warning Resolution be served upon Lisa Pejcinovic.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Lisa Pejcinovic, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Lisa Pejcinovic, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

18-0523-EX4

**WARNING RESOLUTION – SHARI SAGOTZ, TENURED TEACHER,
ASSIGNED TO HIGGINS ELEMENTARY COMMUNITY ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Shari Sagotz and that a copy of this Board Report and Warning Resolution be served upon Shari Sagotz.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Shari Sagotz, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Shari Sagotz, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

18-0523-EX5

**WARNING RESOLUTION – LEEANN THORNTON, TENURED TEACHER,
ASSIGNED TO EMIL G. HIRSCH METROPOLITAN HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Leeann Thornton and that a copy of this Board Report and Warning Resolution be served upon Leeann Thornton.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution shall be adopted and issued to Leeann Thornton, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Leeann Thornton, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

President Clark indicated that if there are no objections, Board Reports 18-0523-EX3 through 18-0523-EX5 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0523-EX3 through 18-0523-EX5 adopted.

18-0523-RS2

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE
DISMISSAL OF DOROTHY CRAWLEY, TENURED TEACHER, ASSIGNED TO IDA B. WELLS
PREPARATORY ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Lawrence M. Cohen, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Dorothy Crawley, the Hearing Officer made written findings of fact and conclusions of law, and recommended the dismissal of Ms. Crawley; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Cohen's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer and concludes that the record establishes sufficient cause for dismissal of Ms. Crawley.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions and finds sufficient grounds for the discharge of Ms. Crawley.

Section 2: Dorothy Crawley is hereby dismissed from her employment with the Board of Education of the City of Chicago effective May 23, 2018.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on May 23, 2018.

18-0523-RS3

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF KURT KERRIGAN, TENURED TEACHER,
ASSIGNED TO JOHN F. KENNEDY HIGH SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Stephen M. Bierig, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Kurt Kerrigan, the Hearing Officer made written findings of fact and conclusions of law, and recommended the discharge of Mr. Kerrigan; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Bierig regarding the dismissal charges preferred against Kurt Kerrigan; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Bierig's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer and concludes that the record establishes sufficient cause for dismissal of Mr. Kerrigan.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact, legal conclusions and recommendation for discharge.

Section 2: Kurt Kerrigan is hereby dismissed from his employment with the Board of Education of the City of Chicago effective May 23, 2018.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on May 23, 2018.

18-0523-RS4

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF LISA PEJGINOVIC, TENURED TEACHER
ASSIGNED TO GALE ELEMENTARY COMMUNITY ACADEMY**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a dismissal hearing was conducted before an impartial hearing officer, Danielle Carne, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Lisa Pejcinovic, the Hearing Officer made written findings of fact and conclusions of law and recommended that Ms. Pejcinovic be reinstated and made whole; ; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Carne regarding the dismissal charges preferred against Ms. Pejcinovic; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Carne's recommendation; and

WHEREAS, the Board of Education of the City of Chicago partially accepts and partially rejects the factual findings and conclusions of law of the hearing officer and concludes that the record does not establish sufficient cause for dismissal of Ms. Pejcinovic.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago (the "Board") partially accepts and partially rejects the factual findings and conclusions of law of the hearing officer.

Section 2: The Board accepts the Hearing Officer's recommendation that Ms. Pejcinovic be reinstated and made whole and makes additional findings and conclusions as detailed in an Opinion and Order adopted under separate cover.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on May 23, 2018.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record this report also adopts a Supplemental Opinion and Order under separate cover.

18-0523-RS5

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF JORGE PEREZ, TENURED TEACHER
ASSIGNED TO CARL SCHURZ HIGH SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a dismissal hearing was conducted before an impartial hearing officer, Brian Clauss, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Jorge Perez; the Hearing Officer made written findings of fact and conclusions of law and recommended the discharge of Mr. Perez; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Clauss regarding the dismissal charges preferred against Mr. Perez; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Clauss' recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer and concludes that the record establishes sufficient cause for dismissal of Mr. Perez.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact, legal conclusions and recommendation for discharge.

Section 2: Jorge Perez is hereby dismissed from his employment with the Board of Education of the City of Chicago effective May 23, 2018.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on May 23, 2018.

18-0523-RS6

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on May 18, 2018, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Pamela Craig	City Wide Transportation	May 23, 2018
Floyd Davis	Andrew Carnegie Elementary School	May 23, 2018
Carmelita DuBois	City Wide Facility Operations and Maintenance	May 23, 2018
Tayawana Gault	Benjamin E. Mays Elementary Academy	May 23, 2018

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

18-0523-RS7

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, on May 18, 2018, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Janet Branson	Lake View High School	May 23, 2018
Darin Razgo	Bernhard Moos Elementary School	May 23, 2018

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on May 18, 2018, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

18-0523-RS8

**RESOLUTION TO APPROVE CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS
(NON-RENEW) PROBATIONARY APPOINTED TEACHERS
AT THE END OF THE 2017-2018 SCHOOL YEAR**

WHEREAS on May 18, 2018, the Chief Executive Officer recommended that the Board non-renew and dismiss probationary appointed teachers at the end of the 2017-18 school year.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board approves the Chief Executive Officer's May 18, 2018 recommendation to dismiss and non-renew probationary appointed teachers.
2. The Chief Executive Officer is authorized to cause notices of non-renewal (dismissal) to be transmitted to the probationary appointed teachers recommended for non-renewal on or before June 1, 2018.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on May 18, 2018, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-7b.2(a) and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

18-0523-RS9

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION as follows:

1. That the employees listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.
2. That those employees listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption.

ATTACHMENT A

REASSIGNED TEACHERS SCHEDULED FOR HONORABLE TERMINATION

LAST NAME	FIRST NAME	TERMINATION DATE
Acevedo	Carmen	June 21, 2018
Affinita	Maria	June 21, 2018
Beard	Benjamin	June 21, 2018
Calhoun	Ualinda	June 21, 2018
Charnes	Jonathan	June 21, 2018
Citek	John	June 21, 2018
Cuscaden	Bruce	June 21, 2018
Davis	Penelope	June 21, 2018
Deady	Phillip	June 21, 2018
Dicicco	Tatyana	June 21, 2018

Edwards	Clayton	June 21, 2018
Eggleston	Jabbar	June 21, 2018
Eshoo	Bernice	June 21, 2018
Gappa	Frank	June 21, 2018
Gawrusik	Laura	June 21, 2018
Kalogeros	Marco	June 21, 2018
Lawson	Donielle	June 21, 2018
Levy	Helene	June 21, 2018
Maddux	Joseph	June 21, 2018
Madison	Katie	June 21, 2018
Martinez	Ruben	June 21, 2018
Mills	Sara	June 21, 2018
Moore	Lisa	June 21, 2018
Mutua	Lydia	June 21, 2018
Myers	Ladonna	June 21, 2018
Nettles-Harris	Tamiko	June 21, 2018
Nowak	Andrzej	June 21, 2018
Richmond	Eileen	June 21, 2018
Roth	Brian	June 21, 2018
Sylvan	Robert	June 21, 2018

President Clark indicated that if there are no objections, Board Reports 18-0523-RS2 through 18-0523-RS9 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0523-RS2 through 18-0523-RS9 adopted.

Vice President Guzman presented the following Motion:

18-0523-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM APRIL 25, 2018**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of April 25, 2018 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on April 25, 2018 shall be maintained as confidential and not available for public inspection.

Board Member Ward moved to adopt Motion 18-0523-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 18-0523-MO2 adopted.

Board Member Furlong presented the following Motion:

18-0523-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC APRIL 25, 2018**

MOTION ADOPTED that the record of proceedings of the Board Meeting of April 25, 2018 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Vice President Guzman moved to adopt Motion 18-0523-MO3.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 18-0523-MO3 adopted.

18-0523-RS10

**RESOLUTION DESIGNATING 5700 WEST BERTEAU
(FORMER LUTHER NORTH HIGH SCHOOL)
FOR POTENTIAL ACQUISITION**

WHEREAS, the Board of Education of the City of Chicago (the "Board") is a body corporate and politic organized and existing under and by virtue of the provisions of the School Code, 105 ILCS 5/34-1 *et seq.*, as amended (the "Code"); and

WHEREAS, the Board exercises general supervision and jurisdiction over the establishment and maintenance of public schools, educational and recreational facilities of the Board; and

WHEREAS, the Board has determined that the property described in Exhibit A is required for school, educational and recreational purposes; and

WHEREAS, Section 5/34-20 of the Code authorizes the acquisition of title to real estate, by purchase, condemnation or otherwise, for school purposes, such title to be held for the use and benefit of the Board in the name of the City of Chicago in Trust for the Use of Schools; and

WHEREAS, it is necessary, desirable, useful and advantageous, and in the best interests of the citizens of the City of Chicago, to negotiate and to potentially acquire the property more fully described in Exhibit A for school, educational and recreational purposes.

NOW THEREFORE BE IT HEREBY RESOLVED by the members of the Board of Education of the City of Chicago as follows:

1. It is necessary, desirable, useful and advantageous, and in the public interest to acquire fee simple title to, and possession of, the property described in Exhibit A for school, educational, and recreational purposes.
2. The Board hereby designates for potential acquisition the real property described in Exhibit A for school, educational and recreational purposes.
3. The Board further authorizes and directs the General Counsel or his designee, for and on behalf of the Board, to negotiate with the owner or owners of such property for the purchase of the real property as described in Exhibit A.
4. If an agreement can be reached with the owner or owners of such property regarding the purchase price to be paid, authorization is hereby granted to purchase such property, subject however, to final approval by the Board.

5. In the event that the negotiations for the purchase of such real property do not result in a mutually agreed amount of compensation to be paid therefor, then title to and possession of such real property may be acquired by the Board through condemnation, and the General Counsel for the Board is hereby authorized, empowered and directed to institute or direct institution of proceedings in a court of competent jurisdiction to acquire title to and possession of such real property by the Board in accordance with the eminent domain laws and procedures of the State of Illinois. The just compensation to be paid for the property is subject to final approval by the Board.
6. This resolution is effective immediately upon its adoption.

EXHIBIT A

**DESIGNATION OF REAL PROPERTY AT 5700 WEST BERTEAU
(FORMER LUTHER NORTH HIGH SCHOOL) FOR POTENTIAL ACQUISITION**

LEGAL DESCRIPTION:

THAT PART OF THE NORTH THIRTY ACRES OF THE SOUTH SIXTY ACRES OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP 40 NORTH, RANGE THIRTEEN (13) EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE NORTH LINE OF WEST BERTEAU AVENUE AS OPEN BY ORDINANCE, (SAID NORTH LINE OF WEST BERTEAU AVENUE BEING 365.75 FEET NORTH OF THE NORTH LINE OF THE SOUTH THIRTY ACRES) AND LYING WEST OF THE WEST LINE OF THE EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION SEVENTEEN, IN COOK COUNTY, ILLINOIS.

PERMANENT INDEX NUMBER: 13-17-412-004-0000

COMMON ADDRESS:

5700 WEST BERTEAU, CHICAGO, ILLINOIS 60634

President Clark indicated that if there are no objections, Board Report 18-0523-RS10 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 18-0523-RS10 adopted.

18-0523-RS1

**RESOLUTION RE: WILLIAM CRYER, HONORARY STUDENT BOARD MEMBER,
CHICAGO BOARD OF EDUCATION OCTOBER 25, 2017 TO MAY 23, 2018**

WHEREAS, William Cryer was appointed to serve as the Honorary Student Board Member of the Chicago Board of Education for the 2017-2018 school year; and

WHEREAS, William Cryer, a representative of the student leadership, began his term as the Honorary Student Board Member of the Chicago Board of Education on October 25, 2017; and

WHEREAS, William Cryer conscientiously and effectively served the Board as a representative of the Chicago Public Schools student body, in order that their best interests be served; and

WHEREAS, William Cryer, as an Honorary Student Board Member, attended and observed the monthly public Board Meetings, and, when necessary, communicated to those he served the Board actions that had a direct impact on the overall educational process; and

WHEREAS, William Cryer was a Student Ambassador, Dean's Deputy and a fellow in the Architecture Foundation's Teen Academy; and

WHEREAS, William Cryer, will graduate from Urban Prep - Bronzeville High School in June 2018; and

WHEREAS, William Cryer's tenure as Honorary Student Board Member reflects one of dedication and commitment and he can take great pride in the fact that he served the Board with honor and distinction.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO: that we, the President and Members of the Board of Education of the City of Chicago gathered here this 23rd day of May 2018, do commend William Cryer for his diligent service as Honorary Student Board Member and also extend to him our best wishes for the success of his future endeavors and for the realization of all his goals.

President Clark thereupon declared Board Report 18-0523-RS1 accepted.

18-0523-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF JUNE 27, 2018**

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Alejandra Garza
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, June 27, 2018 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the June 27, 2018 Board Meeting, advance registration to speak and observe will be available beginning Monday, June 25th at 10:30 a.m. and will close on Tuesday, June 26th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

18-0523-CO2

**COMMUNICATION RE: 2018-2019 SCHEDULE OF REGULAR
BOARD MEETINGS – BOARD OF EDUCATION, CITY OF CHICAGO**

TO THE MEMBERS OF THE BOARD OF EDUCATION:

I am hereby submitting the 2018-2019 Schedule of Regular Board Meetings. The Board Meetings will be held on the fourth Wednesday of each month, unless otherwise noted.

2018 Schedule

July 25, 2018
August 22, 2018
September 26, 2018
October 24, 2018
November 21, 2018 (3rd Wednesday)
December 19, 2018 (3rd Wednesday)

2019 Schedule

January 23, 2019
February 27, 2019
March 27, 2019
April 24, 2019
May 22, 2019
June 26, 2019
July 24, 2019
August 28, 2019

The Board Meetings will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room and will begin at 10:30 a.m. until further notice. Advance registration for Public Participation will open the Monday preceding the Board meeting at 10:30 a.m. and close Tuesday at 5:00 p.m., or until all slots are filled or otherwise noted. Advance registration is available for speakers and observers. You can advance register via:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

Further, let the official record reflect that the 2018-2019 Planning Calendar has been prepared in accordance with the *Illinois Open Meetings Act* and will be available for public distribution.

18-0523-EX1*

**[Note: The complete document will
be posted on cpsboe.org]*

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of April. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Camelot - Chicago Excel Academy to Arts

Rationale: Transfer to removed duplicate funding

Transfer From:

63141	Camelot - Chicago Excel Academy
115	General Education Fund
53405	Commodities - Supplies
113035	All City Arts K-12
000901	Other Gen Ed Funded Programs

Transfer To:

10890	Arts
115	General Education Fund
57940	Miscellaneous Charges
113035	All City Arts K-12
000000	Default Value

Amount: \$1,000

2. Transfer from Camelot Excel - Englewood HS to Arts

Rationale: Transfer to removed duplicate funding

Transfer From:

63142	Camelot Excel - Englewood HS
115	General Education Fund
53405	Commodities - Supplies
113035	All City Arts K-12
000901	Other Gen Ed Funded Programs

Transfer To:

10890	Arts
115	General Education Fund
57940	Miscellaneous Charges
113035	All City Arts K-12
000000	Default Value

Amount: \$1,000

3. Transfer from Camelot Excel - Southwest HS to Arts

Rationale: Transfer to removed duplicate funding

Transfer From:

63144	Camelot Excel - Southwest HS
115	General Education Fund
53405	Commodities - Supplies
113035	All City Arts K-12
000901	Other Gen Ed Funded Programs

Transfer To:

10890	Arts
115	General Education Fund
57940	Miscellaneous Charges
113035	All City Arts K-12
000000	Default Value

Amount: \$1,000

4. Transfer from Arts to YCCS- McKinley Lakeside Leadership HS

Rationale: Transfer of funds for Arts Essentials.

Transfer From:

10890	Arts
115	General Education Fund
57940	Miscellaneous Charges
113035	All City Arts K-12
000000	Default Value

Transfer To:

66107	YCCS- McKinley Lakeside Leadership HS
115	General Education Fund
54320	Student Tuition - Charter Schools
113035	All City Arts K-12
000901	Other Gen Ed Funded Programs

Amount: \$1,000

5. Transfer from Brian Piccolo Middle School to Brian Piccolo Elementary Specialty School

Rationale: Transfer of funds to correct unit for Arts Essentials.

Transfer From:

41071	Brian Piccolo Middle School
115	General Education Fund
53405	Commodities - Supplies
113035	All City Arts K-12
000901	Other Gen Ed Funded Programs

Transfer To:

24781	Brian Piccolo Elementary Specialty School
115	General Education Fund
53405	Commodities - Supplies
113035	All City Arts K-12
000901	Other Gen Ed Funded Programs

Amount: \$1,000

6. Transfer from Language and Cultural Education to Language and Cultural Education

Rationale: Flight and lodging for data strategist to attend NWEA Fusion in June. He will also be presenting at the event.

Transfer From:

11510 Language and Cultural Education
115 General Education Fund
54125 Services - Professional/Administrative
221011 Improvement Of Instruction
000000 Default Value

Transfer To:

11510 Language and Cultural Education
115 General Education Fund
54205 Travel Expense
221011 Improvement Of Instruction
000000 Default Value

Amount: \$1,000

7. Transfer from Procurement and Contracts Office to Procurement and Contracts Office

Rationale: Membership renewal

Transfer From:

12210 Procurement and Contracts Office
115 General Education Fund
54205 Travel Expense

257101 Purchasing & Contracts Admin
000000 Default Value

Transfer To:

12210 Procurement and Contracts Office
115 General Education Fund
54505 Seminar, Fees, Subscriptions, Professional Memberships
257101 Purchasing & Contracts Admin
000000 Default Value

Amount: \$1,000

8. Transfer from Office of Student Health & Wellness to Maria Saucedo Elementary Scholastic Academy

Rationale: Incentive to complete School Health Profiles

Transfer From:

14050 Office of Student Health & Wellness
324 Miscellaneous Federal, State & Local Grants
57940 Miscellaneous Charges
262006 Cdc Yrbs
580212 Healthy Chicago Public Schools-Yrbs 262006 Fy18

Transfer To:

29151 Maria Saucedo Elementary Scholastic Academy
324 Miscellaneous Federal, State & Local Grants
57940 Miscellaneous Charges
262006 Cdc Yrbs
580212 Healthy Chicago Public Schools-Yrbs 262006 Fy18

Amount: \$1,000

1083. Transfer from Capital/Operations - City Wide to Eli Whitney Elementary School

Rationale: Funds Transfer From Award# 2018-487-00-02 To Project# 2018-25841-ROF ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
487 Series 2017 CIT
56310 Capitalized Construction
009553 Roofs
000000 Default Value

Transfer To:

25841 Eli Whitney Elementary School
487 Series 2017 CIT
56310 Capitalized Construction
253508 Renovations
000000 Default Value

Amount: \$1,378,000

1084. Transfer from Capital/Operations - City Wide to Edward A Bouchet Math & Science Academy ES

Rationale: Funds Transfer From Award# 2018-487-00-02 To Project# 2018-22371-ROF ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
487 Series 2017 CIT
56310 Capitalized Construction
009553 Roofs
000000 Default Value

Transfer To:

22371 Edward A Bouchet Math & Science Academy ES
487 Series 2017 CIT
56310 Capitalized Construction
253508 Renovations
000000 Default Value

Amount: \$2,123,975

1085. Transfer from Capital/Operations - City Wide to Sidney Sawyer Elementary School

Rationale: Funds Transfer From Award# 2018-488-00-10 To Project# 2018-25231-ROF ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
488 Series 2017H
56310 Capitalized Construction
251392 Repairs & Improvements
000000 Default Value

Transfer To:

25231 Sidney Sawyer Elementary School
488 Series 2017H
56310 Capitalized Construction
253508 Renovations
000000 Default Value

Amount: \$2,395,070

1086. Transfer from Capital/Operations - City Wide to Eugene Field Elementary School

Rationale: Funds Transfer From Award# 2018-488-00-10 To Project# 2018-23211-ROF ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 488 Series 2017H
 56310 Capitalized Construction
 251392 Repairs & Improvements
 000000 Default Value

Transfer To:

23211 Eugene Field Elementary School
 488 Series 2017H
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$3,697,680

1087. Transfer from Capital/Operations - City Wide to Bernhard Moos Elementary School

Rationale: Funds Transfer From Award# 2018-488-00-10 To Project# 2018-24551-ROF ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 488 Series 2017H
 56310 Capitalized Construction
 251392 Repairs & Improvements
 000000 Default Value

Transfer To:

24551 Bernhard Moos Elementary School
 488 Series 2017H
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$3,790,335

1088. Transfer from Capital/Operations - City Wide to Charles P Steinmetz College Preparatory HS

Rationale: Funds Transfer From Award# 2017-486-00-05 To Project# 2017-46291-LIAF ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 486 CIT Bond Fund
 56310 Capitalized Construction
 253524 Playground Program
 000000 Default Value

Transfer To:

46291 Charles P Steinmetz College Preparatory HS
 486 CIT Bond Fund
 56310 Capitalized Construction
 320008 Playgrounds And Stadia
 000000 Default Value

Amount: \$4,176,717

1089. Transfer from Capital/Operations - City Wide to Hyde Park Academy High School

Rationale: Funds Transfer From Award# 2018-488-00-10 To Project# 2018-46171-ROF ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 488 Series 2017H
 56310 Capitalized Construction
 251392 Repairs & Improvements
 000000 Default Value

Transfer To:

46171 Hyde Park Academy High School
 488 Series 2017H
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$16,774,701

***[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]**

18-0523-EX2

**APPROVE EXECUTING STUDENT TEACHING AGREEMENTS
 WITH VARIOUS COLLEGES AND UNIVERSITIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve executing student teaching agreements with the colleges and universities ("Universities") listed on Exhibit A and other Universities in the future that express an interest in placing student teachers in the Chicago Public Schools. No costs are associated with these agreements. These agreements are currently being negotiated. The Board will not provide student teaching assignments to a University's students unless such University and the Board have signed the student teaching agreement. Information pertinent to these agreements is stated below.

UNIVERSITIES: See Exhibit A

USER: Chicago Public Schools
 Talent Office 42 W Madison St, Garden Level
 Chicago, IL 60602
 Contact Person: Christine Murphy Judson
 Phone: 773-553-1067

TERM: The term of the agreement for each University shall commence July 1, 2018 and shall end June 30, 2019.

OPTIONS TO RENEW: Each agreement shall have one option to renew for a period of one (1) year.

SCOPE OF SERVICES: CPS has made a commitment to investing in the district's need for teachers in high-needs subject areas and a more diversified teaching force. CPS will prioritize relationships with university partners based on their continued efforts to help CPS meet its diversity and subject area/grade level teacher needs. Universities will recruit and screen student teacher candidates according to their own internal policies and practices. The most qualified candidates will be referred to the designated CPS Program contact for selection, background checks and registration in accordance with the Board's Student Teacher and Pre-Service Teacher Enrollment Policy as such policy may be revised by the Board from time to time. The actual number of school-based classroom hours required of each student teacher will be established by that student teacher's University. Local Universities will conduct site observations and assessments for each student teacher at various times throughout the term of their assignment, and will provide technical assistance to the student teachers and their assigned cooperating teachers to help them achieve the learning goals and licensing requirements set by that student teacher, their University, the Board, and the Illinois State Board of Education.

The Talent Office will continue to invest in the district's need for teachers in high need subject areas. As part of its initiative to expand the pool of superior student teacher candidates and increase the number of diverse student teacher candidates, the Talent Office will actively recruit Universities annually ranked among the top schools of education nationally, and will actively recruit Universities categorized annually as "Historically Black Colleges and Universities" or "Hispanic Serving Institutions" to encourage their students to seek student teaching placements and full time employment in the Chicago Public Schools.

DELIVERABLES:

- Each University will pre-screen and provide qualified student teacher candidates as described in their agreement.
- Each local University will complete at least one site visit for each student teacher during the student teacher's assignment.
- Each University will prepare written performance evaluations for each student teacher and will provide copies of all such written evaluations to the CPS Program Manager as requested.
- Each University will collaborate with the CPS Program Manager to create status reports to track to application, acceptance, and placement of student teachers with CPS mentors in CPS schools.
- Each University will prepare reports and meet with the CPS Program Manager if a student teacher does not meet CPS performance standards.

OUTCOMES: University services will result in providing qualified student teacher candidates who will complete their licensing requirements for securing an Educator License with Stipulations or Professional Educator License through the Illinois State Board of Education.

COMPENSATION: Universities and student teachers will receive no monetary compensation from the Board for the provided services.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements and any amendments. The General Counsel also is authorized to include provisions in the agreements regarding indemnification by the Board when such language is required by a University. Authorize the President and Secretary to execute the agreements and any amendments, including agreements with Universities not listed on Exhibit A without additional Board approval. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate these student teaching placements and the agreements.

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to colleges and universities.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Exhibit A					
School	Address	City	State	Zip	
1 AMERICAN COLLEGE OF EDUCATION	101 W OHIO STREET	INDIANAPOLIS	INDIANA	46204	
2 ASSOCIATED COLLEGES OF THE MIDWEST	11 E ADAMS ST #800	CHICAGO	ILLINOIS	60603	
3 AUGUSTANA COLLEGE	639 38TH ST	ROCK ISLAND	ILLINOIS	61201	
4 BENEDICTINE UNIVERSITY	5700 COLLEGE RD	LISLE	ILLINOIS	60532	
5 BRADLEY UNIVERSITY	1501 W BRADLEY AVE	PEORIA	ILLINOIS	61625	
6 BUENA VISTA UNIVERSITY	610 W 4TH STREET	STORM LAKE	IOWA	50588	
7 CALUMET COLLEGE OF ST. JOSEPH UNIV.	2400 NEW YORK AVE.	WHITING	INDIANA	46394	
8 CALVIN COLLEGE	3201 BURTON ST SE	GRAND RAPIDS	MICHIGAN	49546	
9 CENTRAL COLLEGE	812 UNIVERSITY ST,	PELLA	IOWA	50219	
10 CHICAGO CENTER FOR URBAN LIFE & CULTURE	1448 E 52ND ST #430	CHICAGO	ILLINOIS	60615	
11 CHICAGO SEMSTER PROGRAM	11 E ADAMS ST #1200	CHICAGO	ILLINOIS	60603	
12 CHICAGO STATE UNIVERSITY	9501 S KING DR	CHICAGO	ILLINOIS	60628	
13 COLUMBIA COLLEGE	600 S MICHIGAN AVE	CHICAGO	ILLINOIS	60605	
14 CONCORDIA UNIVERSITY	7400 AUGUSTA ST	RIVER FOREST	ILLINOIS	60305	
15 DEPAUL UNIVERSITY	2400 N SHEFFIELD AVE	CHICAGO	ILLINOIS	60614	
16 DOMINICAN UNIVERSITY	7900 W DIVISION ST	RIVER FOREST	ILLINOIS	60305	
17 DREXEL UNIVERSITY	3141 CHESTNUT ST	PHILADELPHIA	PENNSYLVANIA	19104	
18 EASTERN ILLINOIS UNIVERSITY	600 LINCOLN AVE	CHARLESTON	ILLINOIS	61920	
19 EDUCATOR'S ABROAD	8519 15TH AVE S	BLOOMINGTON	MINNESOTA	55425	
20 ELMHURST COLLEGE	190 S PROSPECT AVE	ELMHURST	ILLINOIS	60126	
21 ERIKSON INSTITUTE	451 N LASALLE ST	CHICAGO	ILLINOIS	60654	
22 FORT LEWIS UNIVERSITY	KROEGER HALL, 1000 RIM DRIVE	DURANGO	COLORADO	81301	
23 GOVERNORS STATE UNIVERSITY	1 UNIVERSITY PKWY	UNIVERSITY PARK	ILLINOIS	60484	
24 GRACE COLLEGE	200 SEMINARY DRIVE	WINONA LAKE	INDIANA	46590	
25 GRAND CANYON UNIVERSITY	3300 W CAMELBACK RD	PHOENIX	ARIZONA	85017	
26 HASTING COLLEGE	710 TURNER AVE	HASTINGS	NEBRASKA	68901	
27 HEBREW THEOLOGICAL COLLEGE	7135 CARPENTER RD	SKOKIE	ILLINOIS	60077	
28 HOPE COLLEGE	141 E 12TH ST	HOLLAND	MICHIGAN	49423	
29 ILLINOIS COLLEGE	1101 W COLLEGE AVE	JACKSONVILLE	ILLINOIS	62650	
30 ILLINOIS INSTITUTE OF TECHNOLOGY - IIT	3300 S FEDERAL ST	CHICAGO	ILLINOIS	60616	
31 ILLINOIS STATE UNIVERSITY	100 N UNIVERSITY ST	NORMAL	ILLINOIS	61761	
32 ILLINOIS WESLEYAN UNIVERSITY	1312 PARK ST	BLOOMINGTON	ILLINOIS	61701	
33 INDIANA UNIVERSITY - BLOOMINGTON	107 S INDIANA AVE	BLOOMINGTON	INDIANA	47405	
34 IOWA STATE UNIVERSITY	E262 LAGOMARCINO HALL	AMES	IOWA	50011	
35 JONES INTERNATIONAL UNIVERSITY	9697 EAST MINERAL AVENUE	CENTENNIAL	COLORADO	80112	
36 KENDALL COLLEGE	900 N NORTH BRANCH STREET	CHICAGO	ILLINOIS	60642	
37 KNOX COLLEGE	2 E SOUTH ST	GALESBURG	ILLINOIS	61401	
38 LEWIS UNIVERSITY	1 UNIVERSITY PKWY	ROMEDEVILLE	ILLINOIS	60446	
39 LIBERTY UNIVERSITY	1971 UNIVERSITY BLVD	LYNCHBURG	VIRGINIA	24502	
40 LORAS COLLEGE	1450 ALTA VISTA ST	DUBUQUE	IOWA	52001	
41 LOYOLA UNIVERSITY	1032 W SHERIDAN RD	CHICAGO	ILLINOIS	60660	

Exhibit A

	School	Address	City	State	Zip
42	MIAMI UNIVERSITY - OHIO	501 E HIGH ST	OXFORD	OHIO	45056
43	MICHIGAN STATE UNIVERSITY	220 TROWBRIDGE RD	EAST LANSING	MICHIGAN	48824
44	MOUNT VERNON NAZARENE UNIVERSITY	800 MARTINSBURG RD	MT VERNON	OHIO	43050
45	NATIONAL-LOUIS UNIVERSITY	122 S MICHIGAN AVE	CHICAGO	ILLINOIS	60603
46	NORTH CENTRAL COLLEGE	30 N BRAINARD ST	NAPERVILLE	ILLINOIS	60540
47	NORTH PARK UNIVERSITY	3225 W FOSTER AVE	CHICAGO	ILLINOIS	60625
48	NORTHEASTERN ILLINOIS UNIVERSITY	5500 N ST LOUIS AVE	CHICAGO	ILLINOIS	60625
49	NORTHERN ILLINOIS UNIVERSITY	300 NORMAL ROAD	DEKALB	ILLINOIS	60115
50	NORTHWESTERN UNIVERSITY	633 CLARK ST	EVANSTON	ILLINOIS	60208
51	NOVA SOUTHEASTERN UNIVERSITY	3301 COLLEGE AVE	FORT LAUDERDALE	FLORIDA	33314
52	OHIO UNIVERSITY	MCCRACKEN HALL	ATHENS	OHIO	45701
53	OLIVET NAZARENE UNIVERSITY	1 UNIVERSITY AVE	BOURBONNAIS	ILLINOIS	60914
54	PURDUE UNIVERSITY	610 PURDUE MALL	WEST LAFAYETTE	INDIANA	47907
55	QUINCY UNIVERSITY	1800 COLLEGE AVE	QUINCY	ILLINOIS	62301
56	ROOSEVELT UNIVERSITY	430 S MICHIGAN AVE	CHICAGO	ILLINOIS	60605
57	SCHOOL OF THE ART INSTITUTE	36 S WABASH AVE	CHICAGO	ILLINOIS	60603
58	ST. JOSEPH'S UNIVERSITY	5600 CITY AVE	PHILADELPHIA	PENNSYLVANIA	19131
59	ST. XAVIER UNIVERSITY	3700 W 103RD ST	CHICAGO	ILLINOIS	60655
60	TEACH-NOW	1701 K ST SUITE 250	WASHINGTON	DISTRICT OF COLUMBIA	20006
61	TEXAS TECH UNIVERSITY	2500 BROADWAY ST	LUBBOCK	TEXAS	79409
62	TRINITY CHRISTIAN COLLEGE	6601 W. COLLEGE DRIVE	PALOS HEIGHTS	ILLINOIS	60453
63	TRINITY INTERNATIONAL UNIVERSITY	2065 HALF DAY ROAD	DEERFIELD	ILLINOIS	60015
64	UNIVERSITY OF CHICAGO	5801 S ELLIS AVE	CHICAGO	ILLINOIS	60637
65	UNIVERSITY OF ILLINOIS - CHICAGO	1200 W HARRISON ST	CHICAGO	ILLINOIS	60607
66	UNIVERSITY OF ILLINOIS - URBANA	1310 S. 6TH ST.	CHAMPAIGN	ILLINOIS	61820
67	UNIVERSITY OF MINNESOTA - MORRIS	600 E 4TH ST.	MORRIS	MINNESOTA	56267
68	UNIVERSITY OF MISSOURI - COLUMBIA	118 HILL HALL	COLUMBIA	MISSOURI	65211
69	UNIVERSITY OF NEBRASKA - LINCOLN	1400 R ST	LINCOLN	NEBRASKA	68588
70	UNIVERSITY OF NORTHERN IOWA	1227 W 27TH ST	CEDAR FALLS	IOWA	50614
71	UNIVERSITY OF PHOENIX, INC.	1625 WEST FOUNTAINHEAD PARKWAY	TEMPE	ARIZONA	85034
72	UNIVERSITY OF SOUTHERN CALIFORNIA	3470 TROUSDALE PARKWAY	LOS ANGELES	CALIFORNIA	90089
73	UNIVERSITY OF WISCONSIN - PLATTEVILLE	1 UNIVERSITY PLAZA	PLATTEVILLE	WISCONSIN	53818
74	VANDERCOOK COLLEGE OF MUSIC	3140 S. FEDERAL	CHICAGO	ILLINOIS	60616
75	WALDEN UNIVERSITY	100 WASHINGTON AVENUE SOUTH, SUITE 900	MINNEAPOLIS	MINNESOTA	55401
76	WESTERN GOVERNORS UNIVERSITY	4001 S 700 E #700	SALT LAKE CITY	UTAH	84107
77	WESTERN ILLINOIS UNIVERSITY	1 UNIVERSITY CIR	MACOMB	ILLINOIS	61455
78	WHEATON COLLEGE	501 COLLEGE AVE	WHEATON	ILLINOIS	60187

President Clark abstained on Board Report 18-0523-EX2.

18-0523-PR1

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH ELECTRICAL JOINT APPRENTICESHIP
AND TRAINING TRUST FOR EDUCATIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Electrical Joint Apprenticeship and Training Trust to provide educational services to Office of College and Career at an estimated annual cost of \$250,000 for the one (1) year term. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

- 1) Vendor # 17910
ELECTRICAL JOINT APPRENTICESHIP
AND TRAINING TRUST
6201 WEST 115TH STREET
ALSIP, IL 60803

Anthony Jacobs
708 389-1340

Ownership: Non Profit

USER INFORMATION :

Project -
Manager: 13725 - Early College and Career

42 West Madison Street

Chicago, IL 60602

Jourdan, Mrs. Carolyn Rownd

773-553-2108

PM Contact:
10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

ORIGINAL AGREEMENT:

The original agreement authorized by Board Report 17-0927-PR2 in the amount of \$250,000, was for a term commencing on September 1, 2017 and ending on August 31, 2018 with the Board having three (3) options to renew for one (1) year terms. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on August 29, 2017 and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing September 1, 2018 and ending August 31, 2019.

OPTION PERIODS REMAINING:

There are two (2) option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide educational services that include teaching services (two instructors), related curriculum and support materials for the electricity program at Chicago Builds.

DELIVERABLES:

Vendor will continue to provide educational services that include teaching services (two instructors), related curriculum and support materials. The contracted electricity teachers must be eligible to receive and have in place their ISBE educator licensure to teach the electricity courses prior to teaching. The teachers must also successfully pass all background and TB tests, and drug screenings for CPS. The teachers will be responsible for the day to day classroom instruction, classroom management, student assessment, grades, attendance, and all other matters related to high school students as outlined in the CTU contract. The teachers of the electricity program will be required to work all days as outlined in the current CTU contract.

OUTCOMES:

Vendor's services will result in increased certifications as well as higher graduation, college enrollment and persistence rates, and expanded career opportunities, especially through admittance into the IBEW apprenticeship program for students enrolled in the CTE Chicago Builds Electricity programs. Outcomes will be measured beginning with the graduating class in Spring 2019.

COMPENSATION:

Vendor shall be paid as specified in their agreement; total compensation not to exceed \$250,000 for the one (1) year renewal term.
\$250,000, FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), there were no M/WBE goals set for this agreement because not-for-profit organizations are exempt.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 369, Unit 13727, Career and Technical Education Improvement (CTEI). Not to exceed \$250,000 for the one (1) year term.
\$250,000, FY19
Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR2

AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR COLLEGE AND CAREER READINESS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various Vendors to provide College and Career Readiness services to all schools and departments at an estimated cost \$3,500,000.00 for a one (1) year term as set forth in the compensation section below. Vendors were selected on a competitive basis pursuant to Board

Rule 7-2. Written agreements for the Vendors' services are currently being negotiated. No services shall be provided by Vendors and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

USER INFORMATION :

Project
Manager: 13725 - Early College and Career

42 West Madison Street

Chicago, IL 60602

Jourdan, Mrs. Carolyn Rownd

773-553-2108

Project
Manager: 10850 - Counseling and Postsecondary Advising

42 West Madison Street

Chicago, IL 60602

Milton, Mr. Patrick Wayne

773-553-2078

PM Contact:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 15-0225-PR6 as amended by 16-0427-PR1) in the amount of \$10,000,000, were for a term commencing on August 1, 2015 for vendors identified in the original Board Report and upon the date of execution for vendors added in the amended Board Report and the term of each agreement ending on July 31, 2018 with the Board having one (1) option to renew for a one (1) year term. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing August 1, 2018 and ending July 31, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide services that will include in-school and out-of-school college and career readiness services to K-12 students, their parents, and/or their counselors/educators. This includes programs focused on the following four categories: key content knowledge (e.g. test prep), industry-recognized certification testing services, key learning and non-cognitive skills (time management, study skills, goal-setting, etc), and key transition knowledge and skills (e.g. career pathways, workplace learning, admissions and financial aid requirements, etc). The categories and programs which have been approved for each Vendor will be identified in their respective agreement.

DELIVERABLES:

Vendors will continue to provide high quality college and career readiness programs.

OUTCOMES:

These services will support the vision of preparing students for college and career success. Schools will be able to choose from the pool of contracted vendors with high quality college and career readiness programs.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Total compensation not to exceed \$3,500,000.00 in the aggregate for all vendors for the one (1) year term.
\$3,500,000.00, FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, this pool is comprised of fifteen (15) Not-for-Profits, four (4) For Profits with OBD approved goals, three (3) WBEs and one (1) MBE. Not-for-profit organizations are exempt from any M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds: All schools and departments
FY19, \$3,500,000.00
Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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- 1) Vendor # 62052
ACADEMIC APPROACH, LLC
342 WEST ARMITAGE
CHICAGO, IL 60614

Matthew Pietrafetta
773 348-8914

Ownership: Matthew Pietrafetta - 100%
- 2) Vendor # 38569
AVID CENTER
9246 LIGHTWAVE AVE., # 200
SAN DIEGO, CA 92123

Daniela Leetch
858 380-4800

Ownership: Non Profit
- 3) Vendor # 98601
CERTIFICATION PARTNERS, LLC
1230 WEST WASHINGTON STREET
TEMPE, AZ 85281

Gary Priddy
602 794-4127

Ownership: Barry Fingerhut - 100%
- 4) Vendor # 20688
CERTIPORT, INC.
1276 SOUTH 820 E., STE 200
AMERICAN FORK, UT 84003

Joseph Marinaro
888 999-9830

Ownership: Pn Holdings, Inc. - 100%
- 5) Vendor # 99563
CIVIC LEADERSHIP FOUNDATION
674 DRIFTWOOD LANE
NORTHBROOK, IL 60062

Debbie Cox Bultan
773 796-3640

Ownership: Non Profit
- 6) Vendor # 16497
COLLEGE POSSIBLE, INC
215 W. SUPERIOR ST, STE 300
CHICAGO, IL 60654

Christine Poorman
312 767-5613

Ownership: Non Profit

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>7)</p> <p>Vendor # 12667</p> <p>Center for Companies That Care
815 W. VAN BUREN ST. STE 415
CHICAGO, IL 60607</p> <p>Marci Koblenz</p> <p>312 661-1010</p> <p>Ownership: Non Profit</p> | <p>10)</p> <p>Vendor # 89349</p> <p>K2SHARE LLC DBA CAREERSAFE ONLINE
1005 UNIVERSITY DRIVE EAST
COLLEGE STATION, TX 77840</p> <p>Alissa Mclean</p> <p>888 614-7233</p> <p>Ownership: Larry Teverbaugh - 90%; Trinity Industries - 10%</p> |
| <p>8)</p> <p>Vendor # 11246</p> <p>ECONOMIC AWARENESS COUNCIL
703 SOUTH STOUGH STREET
HINSDALE, IL 60521</p> <p>Tracy Frizzell</p> <p>630 740-6831</p> <p>Ownership: Non Profit</p> | <p>11)</p> <p>Vendor # 69743</p> <p>KCI ENTERPRISES DBA SYLVAN LEARNING CENTER
347 COVINGTON
WATERLOO, IL 62298</p> <p>Karen Carroll</p> <p>314 606-7100</p> <p>Ownership: Karen Carroll - 100%</p> |
| <p>9)</p> <p>Vendor # 73730</p> <p>Illinois Council on Economic Education DBA Econ Illinois
148 N. THIRD STREET
DEKALB, IL 60115</p> <p>Nancy Harrison</p> <p>815 753-8245</p> <p>Ownership: Non Profit</p> | <p>12)</p> <p>Vendor # 85052</p> <p>MAINSTREAM DEVELOPMENT EDUCATIONAL GROUP, LLC
6924 N. PORT WASHINGTON RD.
GLENDALE, WI 53217</p> <p>Ralph Beverly</p> <p>414 371-9724</p> <p>Ownership: Ralph Beverly - 100%</p> |

13)

Vendor # 21495

MAWI, INC.
PO Box 679
Elmhurst, IL 60126

Mawi Asgedom

630 660-8864

Ownership: Selamawi Asgedom- 100%

14)

Vendor # 21089

NETWORK FOR TEACHING
ENTREPRENEURSHIP
770 N Halsted St Ste 308
Chicago, IL 60642

Hannah Gay

773 938-8700

Ownership: Non Profit

15)

Vendor # 89681

OneGoal
180 N. WABASH AVE STE 800
CHICAGO, IL 60601

Jeff Nelson

773 321-2630

Ownership: Non Profit

16)

Vendor # 81000

PROJECT SYNCERE
4434 S. LAKE PARK AVE. RM 210
CHICAGO, IL 60653

Jason Coleman

773 982-8261

Ownership: Non Profit

17)

Vendor # 15958

Ring Publications LLC DBA MasteryPrep
7117 Florida Blvd
Baton Rouge, LA 70806

Dale Petty

512 636-6185

Ownership: Craig Gehring - 100%

18)

Vendor # 34171

SGA YOUTH & FAMILY SERVICES, NFP
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603

Martha Guerrero

312 447-4323

Ownership: Non Profit

- 19) Vendor # 96742
SHMOOP UNIVERSITY, INC
P.O. BOX 0935
LOS ALTOS, CA 94023-0935
Ellen Siminoff
650 488-7778
Ownership: Ellen Siminoff - 72%; Formation 8 Partners And F8 Open Fram - 21%; Gordon And Dona Crawford Trust - 5%; Multiple Shareholder - 2%
- 20) Vendor # 24684
UMOJA STUDENT DEVELOPMENT CORPORATION
954 WEST WASHINGTON , STE 225
CHICAGO, IL 60607
Ted Christians
773 312-3898
Ownership: Non Profit
- 21) Vendor # 33123
UNIVERSITY OF CHICAGO
1313 EAST 60TH STREET.
CHICAGO, IL 60637
John Gasko
773 834-8805
Ownership: Non Profit
- 22) Vendor # 96795
ZIA LEARNING
215 RODGERS CT.
WILLOWBROOK, IL 60527
Robin Gonzales
630 215-7393
Ownership: Robin Gonzales - 100%
- 23) Vendor # 15959
iMentor Inc
30 Broad St
New York, NY 10004
Mike O'Brien
212 461-4330
Ownership: Non Profit

18-0523-PR3

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH CAREERS THROUGH
CULINARY ARTS PROGRAM FOR EDUCATIONAL SERVICES TO CULINARY STUDENTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Careers Through Culinary Arts Program to provide culinary education services to CTE Culinary students at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Careers Through Culinary Arts Program during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

- 1) Vendor # 85537
CAREERS THROUGH CULINARY ARTS
PROGRAM INC
505 EIGHTH AVENUE, STE 1400
NEW YORK, NY 10018
Eliza Loehr
212 974-7111

USER INFORMATION :

Project
Manager: 13725 - Early College and Career
42 West Madison Street
Chicago, IL 60602
Blackmon, Mr. David Robert
773-553-2108

PM Contact:
10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Mather, Mr. Alan Wesley
773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 14-0723-PR3) in the amount of \$325,500 is for a term commencing September 1, 2014 and ending August 31, 2017, with the Board having two (2) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 17-0426-PR2) for a term commencing September 1, 2017 and ending August 31, 2018, in the amount of \$108,500. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing on September 1, 2018 and ending on August 31, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide the following services at the request and direction of Chicago Public Schools, Office of College and Career Success, Department of Early College and Career Education. Vendor will continue to provide professional development for culinary arts teachers, arrange for the donation of food and supplies from national sponsors, arrange for local chefs to be mentors, provide career and college advising, work with students to develop job readiness skills and acquire internships, and provide national scholarships donated to the organization.

DELIVERABLES:

Vendor will continue to provide:

1. Professional Development - Vendor will continue to offer at least one Professional Development Workshop for CPS culinary teachers and a Professional Development workshop for CPS Culinary Arts Tutors.

2. Food Donations - Vendor will continue to arrange for product donations by local and national sponsors to culinary classrooms.
3. Career Planning/Opportunity Creation and Cooking Competition/Scholarships - Vendor will continue to provide culinary arts college and career readiness assistance to students through chef mentors; food service industry presentations; campus-based events; competition application workshops/meetings and individual advisement; and a job readiness training sequence.
4. Tracking - Lifetime Placement and Advising Vendor competition finalists and students placed in jobs by Vendor may contact and use Vendor resources on a lifetime basis to maintain employment and seek career advancement in the industry. CPS will continue to assist vendor in their attempts to contact "lost" students.
5. Program Coordinator - Program Coordinator will continue to be responsible for facilitating all vendor program activities and administering the program.
6. Summer Programming - One (1) one-week summer program and at least One (1) five-day summer workshop will continue to be held over the summer. The one-week summer program will accommodate up to 25 students and the five-day summer workshop will host 25 students and no more than 30 total.

OUTCOMES:

Vendor's services will increase the number of culinary arts teachers, increase their culinary skills and content knowledge, and enhance their instructional delivery. Students will have the opportunity to transition to post-secondary institutions with scholarships to help finance their education. Additionally, schools will receive assistance with offsetting food costs and relationships with community chefs. Emphasis will be placed on increasing work-based learning opportunities including: culinary career presentations, off-site chef events and demonstrations, job shadowing field trips, internships and jobs for culinary arts students.

COMPENSATION:

Vendor shall be paid during this option period as follows: Not to exceed annual costs for this option period are set forth below:
\$108,500, FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief of Office of College and Career Success to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract (M/WBE Program), this contract is Exempt as the Vendor is a Not for Profit.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 369, Early College and Career Education, Unit 13727
Not to Exceed \$108,500.00, FY19 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR4

**AUTHORIZE A NEW AGREEMENT WITH JOSHUA NEWMAN OPINION INTERACTIVE LLC
(DBA SPOTLIGHT) FOR POSTSECONDARY READINESS REPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Opinion Interactive LLC (dba Spotlight) to provide Postsecondary Readiness Report services to the Office of College and Career Success at an estimated annual cost of \$191,750.00 for the one (1) year term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

CPOR Number : 18-0501-CPOR-1934

VENDOR:

- 1) Vendor # 19592
JOSHUA NEWMAN OPINION
INTERACTIVE LLC DBA SPOTLIGHT
2312 LASSE PLACE
DAVIS, CA 95616
Micahel Fee
510 282-7041
Ownership: Joshua Newman - 100%

USER INFORMATION :

Project
Manager: 10850 - Counseling and Postsecondary Advising
42 West Madison Street
Chicago, IL 60602
Milton, Mr. Patrick Wayne
773-553-2078

PM Contact:
10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Mather, Mr. Alan Wesley
773-535-5100

TERM:

The term of this agreement shall commence on June 1, 2018 and shall end June 30, 2019. This agreement shall have three (3) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will develop Readiness Report Card that will serve as a reference to inform students and parents of progress related toward academic course selection, course completion, progress toward high school graduation requirements, information about postsecondary options and accessibility. The Readiness Report will detail content specific to grade-level performance: Grade Point Average (GPA), student on-track status, college readiness courses taken (e.g., Advanced Placement (AP), International Baccalaureate (IB), Honors Classes, Dual Credit/Dual Enrollment), PSAT/SAT/ACT scores and postsecondary institutions that meet students best match and fit options. The Readiness Report will also recommend academic courses, college majors, college enrichment opportunities/services based on students academic performance trends. The report will recommend postsecondary options based on quarterly grades and links to college admissibility. Additionally, the Report lists institutions with remedial course options (or co-requisites) and development services to support transition persistence. Finally, the Readiness Report will list information about financial aid eligibility and available financial options at recommended colleges and universities, including information about completion of the Free Application for Federal Student Aid (FAFSA), the CSS Profile - and eligibility for the Federal Pell Grant and Illinois Monetary Award Program (MAP).

DELIVERABLES:

1. A complete draft of grade-level Readiness Report available for review by OCCS/OSCPA, available in multiple languages. Reports should be customized to each student and should identify a range of college and university choices based on the specific student profile.
2. Final version of the Student Postsecondary Readiness Report in multiple languages. Reports should be customized to each student and should identify a range of college and university choices based on the specific student profile.
3. Student Readiness Report delivered to all CPS juniors (class of 2020) and seniors (class of 2019) - approximately 40,000 individual reports, personalized for each student, at the end of each semester, for distribution with the academic progress report. Reports should be available in multiple languages.
4. Automated data reports as requested by the district.

OUTCOMES:

Vendor's services will result in students and parents having better information to monitor progress toward high school graduation requirements and postsecondary options and more students with concrete postsecondary plans.

COMPENSATION:

Vendor shall be paid an estimated annual cost for the one (1) year term as set forth below: \$191,750.00, FY 2019.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), the assigned vendor has committed to goals of 30% and 7%.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115; Office of College and Career Success Unit: 10855

\$191,750.00, FY 2019.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR5

**AUTHORIZE THE THIRD AND FINAL RENEWAL AGREEMENT WITH SAGA INNOVATIONS, INC
FOR IN-CLASS MATH TUTORING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the third and final renewal agreement with SAGA Innovations, Inc. to provide in-class math tutoring services to at-risk students at various high schools at an estimated annual cost set forth in the compensation section of this report. A written document exercising this option is currently being

negotiated. No payment shall be made to SAGA Innovations, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

VENDOR:

- 1) Vendor # 16228
SAGA Innovations Inc.
10 Laudholm Rd.
Newton, MA 02458

Alan Safran
657 501-9401

Ownership: Non-Profit

USER INFORMATION :

Project
Manager: 10871 - Science, Technology, Engineering, and Math (STEM)
programs

42 W Madison

Chicago, IL 60602

Mahon, Mrs. Jessica Lynn

773-553-6422

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0624-PR5) in the amount of \$500,000 was for a term commencing July 1, 2015 and ending June 30, 2016, with the Board having three (3) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 16-0525-PR1) for a term commencing July 1, 2016 and ending June 30, 2017. The agreement was subsequently renewed (authorized by Board Report 17-0524-PR2) for a term commencing July 1, 2017 and ending June 30, 2018. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2018 and ending June 30 2019.

OPTION PERIODS REMAINING:

None.

SCOPE OF SERVICES:

Vendor will continue to provide an intensive, high-dosage tutoring program that both personalizes and differentiates instruction for every student based on their academic needs and individual learning styles and will utilize a research and evidence based intervention for math to substantially increase the success of struggling students in grades 9 and 10. The tutoring will be done during the regular school day and does not include tutoring services after regular school hours. The program must be used with struggling students during the regular school day, in a structured class period, and shall allow students to work at their own level and pace, when appropriate. The program will provide a ratio of 1 tutor per 2 students during a period; a tutor will have a caseload of up to fourteen (14) students over the course of a school day and school year. Tutors working a full day will be required to be available during the regular school hours (7.5 hours), five days a week. Tutors that work a partial day must work a minimum of three hours during the regular school day. The number of students served per school will vary by selected school size, although it will be approximately 150 students per school. The projected schools for services are Amundsen High School, Bogan High School, Bowen High School, Chicago Vocational Career Academy (CVCA), Harlan High School, Little Village High School Campus, Kelvyn Park High School, and Wells High School. The total number of students across all these schools that will be served is 800. The program shall be for Board students identified as two or more grade levels below in math. The program shall include training of their tutors on managing students' behavior and strategies.

DELIVERABLES:

Vendor will continue to provide the trained tutors and classroom materials in order to run a successful program. Vendor will also give five (5) assessments to the students throughout the school year in order to measure student progress and achievement and provide reporting and back to the Board based on the results of those assessments.

OUTCOMES:

Vendor's services will continue to result in a successful math tutoring program that will increase the academic outcomes of the students involved. The program will decrease the achievement gap for students that are at least two grade levels behind in math so that they can catch up with their peers.

COMPENSATION:

Vendor shall be paid during this option period as specified in the renewal agreement; estimated annual costs for this option period is set forth below:

Not to exceed \$2,500,000, FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Officer of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract (M/WBE Program), this contract is Exempt as the Vendor is a Not for Profit.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 332

Science, Technology, Engineering, and Math (STEM) Programs, Unit #10871

Not to Exceed \$2,500,000.00, FY19

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR6

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE STUDENT HEALTH
SCIENCE CERTIFICATIONS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors to provide health certification training services to the Office of College and Career Success at an estimated annual aggregate cost of \$250,000 for the one (1) year term. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

USER INFORMATION :

Project
Manager: 13725 - Early College and Career

42 West Madison Street

Chicago, IL 60602

Kimbrough, Miss Sheronda

773-553-2108

PM Contact:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

TERM:

The term of each agreement shall commence on July 1, 2018 and shall end June 30, 2019. The agreements shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors shall provide training courses to Career Technical Entrepreneurship (CTE) health science students that will enable and prepare the students to become Certified Nurse Assistants, Phlebotomy Technicians and/or Pharmacy Technicians.

DELIVERABLES:

Vendors shall prepare students to sit for (i) Certified Nursing Assistant; (ii) Certified Phlebotomy Technician; (iii) and Certified Pharmacy Technician state board competency examinations. The purpose of this request is to increase the number of Chicago Public Schools Health Science students with these certifications and to provide students with valuable, marketable, and transportable skills for employment after high school.

OUTCOMES:

Vendor's services shall achieve the following: increasing the number of Chicago Public Schools Health Science students obtaining the education and training required to become Certified Nurse Assistants, Phlebotomy Technicians, and/or Pharmacy Technicians. Vendor's services will also result in one hundred ninety (190) students receiving health science certifications.

COMPENSATION:

Estimated annual costs for the one (1) year term are set forth below:
\$250,000, FY19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Office of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, this pool is comprised of one (1) Not-for-Profits, four (4) For Profits with OBD approved goals, zero (0)WBEs and zero (0) MBE. Not-for-profit organizations are exempt from any M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 369 - CTE Grants, Unit 13727
FY19 \$250,000
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1)</p> <p>Vendor # 18742</p> <p>KADUCEUS HOLDINGS INC
1416 N. SAM HOUSTON PKWY E. STE 110
HOUSTON, TX 77032</p> <p>Claude Green</p> <p>281 447-4200</p> <p>Ownership: Anthony Newton - 100%</p> | <p>4)</p> <p>Vendor # 19375</p> <p>INTERNATIONAL CAREER INSTITUTE, INC.
6425 N. HAMLIN AVE
LINCOLNWOOD, IL 60712</p> <p>Shelia Ferrer-Estor</p> <p>847 929-6129</p> <p>Ownership: Mark Figueroa - 10%, Priscilla Caronongan - 2.5%; Benjamin Figueroa - 35%; Norma Figueroa - 35%; Florencia Caronongan - 2.5%; Enya Masangkay - 5%</p> |
| <p>2)</p> <p>Vendor # 18843</p> <p>FIRST STEP TO EXCELLENCE IN
HEALTHCARE EDUCATION, INC (NFP)
1639 E. 87TH ST.
CHICAGO, IL 60617</p> <p>Jerrilyn Pearson</p> <p>773 437-5003</p> <p>Ownership: Jerrilyn Pearson - 100%</p> | <p>5)</p> <p>Vendor # 16035</p> <p>Tukiendorf Training Institute Inc.
5310 N Harlem #209
Chicago, IL 60656</p> <p>Anna Wilhite</p> <p>773 774-2222</p> <p>Ownership: Anna Wilhite - 51%, Rick Stefaniak - 49%</p> |
| <p>3)</p> <p>Vendor # 96850</p> <p>PHALANX FAMILY SERVICES
837 W. 119TH STREET
CHICAGO, IL 60643</p> <p>Robbie Sanders</p> <p>773 291-1086</p> <p>Ownership: Non Profit</p> | |

18-0523-PR7

AMEND BOARD REPORT 17-0524-PR3
AUTHORIZE A NEW AGREEMENT WITH CREATIVE LEARNING SYSTEMS, LLC FOR STEM
SMARTLAB LEARNING ENVIRONMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Creative Learning Systems LLC to provide STEM Innovation Lab maintenance support for twelve (12) STEM Initiative Elementary schools and investment for two (2) new schools for a ~~three~~ two year term at estimated annual costs set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on April 4, 2017 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on April 4, 2017, found here: <http://csc.cps.k12.il.us/purchasing/>. The item will remain on the Procurement website until the May 24, 2017 Board Meeting. This process complies with the independent consultant's recommendations for single source procurement and the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.

This May 2018 amendment is necessary to: i) revise the start date from July 1, 2017 to June 1, 2018 and ii) increase the not to exceed amount from \$565,000 to \$1,000,000.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

VENDOR:

- 1) Vendor # 22843
 CREATIVE LEARNING SYSTEMS LLC
 1140 BOSTON AVE UNIT 2
 LONGMONT, CO 80501
 Shelley Nault
 800 458-2880

Ownership: C-L-S Acquisition, Llc-53%;
 Virtuality Holdings, Inc-43%; Exmarq-4%

USER INFORMATION :

Project 10871 - Science, Technology, Engineering, and Math (STEM)
 Manager: programs
42 W Madison
Chicago, IL 60602
Mahon, Mrs. Jessica Lynn
773-553-6422

TERM:

The term of this agreement shall commence on ~~July 1, 2017~~ June 1, 2018 and shall end June 30, 2020.
 This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor shall provide the SmartLab Learning Environment, an integrated, customizable technology & instructional learning lab in up to fourteen (14) elementary schools. The Smart Lab allows for personalized learning through applied technology, project-based learning engagements across a variety of STEM-related fields, including: Engineering, Robotics, Alternative and Renewable Energy, Structures, Multimedia, Science and Data Acquisition. Each CLS SmartLab environment will have Learning Launcher Curriculum with supportive kits and resources for a thirty (30) student course offering for five periods/day.

Vendor will provide the following products and services: curriculum, assessment system, materials, select equipment, construction kits, and software, professional development, modified installation and technical support.

DELIVERABLES:

Vendor will provide the following deliverables for the STEM Innovation Lab:

Design, Implementation, & Integration

- SmartLab system design, consulting, and planning services; including specific facility requirements
- Network consultative services and coordination with selected wiring contractor
- Setup, testing and configuration of all hardware, equipment, computers, software, and printers to be used within the SmartLab
- Coordination of all school owned software within the SmartLab environment
- Imaging of all SmartLab client workstations and servers for easy recovery
- SmartLab Media Systems/Integration Services
- Advanced Exploration Collection
- Computer Control Monitoring System

Curriculum, Kits, & Resources

- Creative Learning Systems Learning Launcher Curriculum with supportive kits and resources for a 30 student course offering
- Creative Learning Systems ePortfolio Assessment System
- Construction Set Storage System with Replacement Construction Sets for Each Class Period
- All equipment, storage systems, kits, apparatus, libraries, curriculum and software described in the following sections.

Professional Development and Support

SmartLab professional development is provided through onsite instruction by a Vendor specialist and all ongoing support is also provided directly by Vendor. Schools are encouraged to include additional staff members in the initial training and orientation, at no added cost to help increase awareness and practice of the "student centered" learning approach throughout the school. Professional development for modules-based programs is typically specified as group instruction at a vendor location. Support is typically provided by area sales representatives.

- Four days of onsite professional development and technical training
- Advanced Facilitator Development Conference Tuition Slot
- Technical and Pedagogical support available via toll-free 800 number
- Curriculum and Support Agreement (CSA) \$4,000 per school per year:
 - Access to hosted Learning Launcher Curriculum including all available updates and additions
 - Access to hosted Facilitator Resources including all available updates and additions
 - Up to four days additional onsite professional development in the event of facilitator turnover
 - Unlimited telephone and online technical & pedagogical support
- Discounted rate for onsite technical support and/or additional professional development
- Discounted tuition for future Advanced Facilitator Development Conference (AFDC)
- Up to \$1,000 per year in enhancement and replacement parts from the SmartLab catalog

OUTCOMES:

Vendor's services will result in:

- Students will develop foundational technology skills in mechanics and structures, robotics, circuitry, science and data acquisition, computer graphics, and publishing and multimedia.
- Students will have hands-on learning experiences that develop and strengthen key 21st Century skills of critical thinking, communications, creativity, and collaboration.
- Students will have increased awareness and exposure to STEM careers
- Teachers will develop and engage in pedagogical strategies to support STEM-focused instructional approaches including student-centered, collaborative learning and authentic performance assessments.

COMPENSATION:

Vendor shall be paid as specified in the agreement; Estimated annual costs for the term are set forth below:

~~\$290,000~~ \$400,000 FY18
~~\$210,000~~ \$300,000 FY19
~~\$65,000~~ \$300,000 FY20

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program), this contract is not further divisible and there are no MWBE goals for proprietary software curriculum contracts.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

~~College and Career Success, Teaching and Learning - STEM, 10871~~

~~\$290,000 \$400,000 FY18~~

~~\$210,000 \$300,000 FY19~~

~~\$65,000 \$300,000 FY20~~

Not to exceed ~~\$565,000~~ \$1,000,000 for the three ~~two~~ year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR8

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH INTERNATIONAL BACCALAUREATE ORGANIZATION TO PROVIDE PROFESSIONAL DEVELOPMENT, STUDENT ASSESSMENTS AND RELATED SCHOOL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with International Baccalaureate Organization (IB) to provide consulting services to the Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to International Baccalaureate Organization during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

VENDOR:

- 1) Vendor # 50497
INTERNATIONAL BACCALAUREATE ORGANIZATION
7501 WISCONSIN AVE.
BETHESDA, MD 20814
Gloria McDowell
301 202-3000

Ownership: Not For Profit

USER INFORMATION :

Project
 Manager: 10845 - Magnet, Gifted and IB Programs

 42 West Madison Street

 Chicago, IL 60602

 Nash, Miss Veronica

 773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0427-PR4) in the amount of \$5,847,600 is for a term commencing July 1, 2016 and ending June 30, 2018, with the Board having two (2) options to renew for two (2) year terms. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing July 1, 2018 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period for two (2) years remaining.

SCOPE OF SERVICES:

Vendor will continue to provide a series of teacher training workshops covering the different subject groups that comprise the Diploma Programme, Middle Years Programme, Primary Years Programme, and IB Career-related Certificate. IB will also continue to provide curriculum for these training workshops and seminars and will give the participating CPS schools support in implementing the programme curriculum and framework. IB's services will include: (1) consulting schools on how to prepare an application for IB authorization and evaluation visits, (2) providing student examinations, grading, and monitoring of assessments and (3) providing programme evaluation, monitoring and feedback.

DELIVERABLES:

Vendor will continue to provide International Baccalaureate curriculum guides, coordinator's handbooks, guides to implementing the Middle Years Programme, assessment materials and examinations for participating CPS students, and IB diplomas and certificates for students who qualify. Consultant will continue to provide annual onsite IB workshops for qualified teachers at participating IB World Schools and teacher training certificates including continuing education credits. Consultant will continue to provide schools with IB World subscription and access to the Online Curriculum Center (OCC) for all trained IB teachers. Consultant will continue to provide monitoring reports and evaluation documents, conduct evaluation visits and provide feedback for the elementary and high schools with authorized Middle Years Programmes and Primary Years Programmes. Consultant will continue to provide evaluation documents and feedback for high schools with authorized Diploma Programmes.

Schools will continue to receive the following core services for each programme they are authorized to teach. Full access to a world-class curriculum that is comprehensively researched and regularly reviewed and updated according to a published plan:

- A trans-disciplinary framework in the Primary Years Programme
- Eight subject groups and five areas of interaction in the Middle Years Programme
- Over 200 subjects and levels in the Diploma Programme
- Extensive teacher participation in the review cycle to ensure that the curriculum is up to date, relevant and reflects best practice from around the world
- A wide range of curriculum publications to support teachers
- Secure access to the Online Curriculum Center (OCC) for every teacher
- An online community of more than 30,000 teachers from over 120 countries
- Organized by curriculum area, with additional areas relating to librarians, special education needs, academic honesty and research
- Contains news and information, IB curriculum and assessment publications, a teacher resource exchange and discussion forums
- Programme evaluation in schools
- A self-study process required every five years in all IB World Schools, supported by the IB with reports and school visits where appropriate
- A reflective exercise that involves the entire school community and aims to improve practice, identify strengths and weaknesses, and determine areas for future focus reinforcing the support and commitment for the programme from all stakeholders in the community

Communication and marketing support:

- Use of the IB World School name and logo to indicate a school's unique international status and involvement with the IB
- Four subscriptions to the official magazine, IB World, which is published three times a year to keep everyone informed about the news and events across the IB community
- A dedicated school page on the IB website, with school details and links to school websites
- Assistance with university and government recognition
- Support from regional office and IB headquarters by email and telephone on all aspects of being an IB World School
- Professional support in all parts of the curriculum and in cross-curricular areas such as special education needs
- Access to the IBIS (the IB extranet) for tasks necessary to administer the programme

OUTCOMES:

Vendor's services will result in students having access to: IB Primary Years Programme offerings in grades PK-5 at 9 CPS elementary schools; IB Middle Years Programme offerings in grades 6-10 at 54 CPS elementary and high schools; IB Diploma Programme offerings in grades 11-12 at 23 CPS high schools; and IB Career Related Programme offerings in grades 11-12 at 11 CPS high schools.

COMPENSATION:

Vendor shall be paid as specified in the renewal agreement; total for the renewal term shall not exceed the sum of \$6,355,366. Invoicing will occur as fees and other programme requirements for applications, examinations, evaluations, workshops, conferences, and authorizations become due. International Baccalaureate Organization requires that payment for IB exam registration and fees be paid in advance of administering of exams. IB also requires payment in advance for teacher workshop registration in order to reserve and hold a spot in the session.

FY19 \$3,074,573

FY20 \$3,280,793

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract (M/WBE Program), this contract is Exempt as the Vendor is a Not for Profit.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Magnet, Gifted and IB Programs, Unit 10845

FY19 \$3,074,573

FY20 \$3,280,793

Not to exceed \$6,355,366 for the two (2) year term.

Future year funding contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR9

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH THE LIBRARY CORPORATION TO
PROVIDE SOFTWARE LICENSE AND SERVICES TO THE DEPARTMENT OF LITERACY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with The Library Corporation to provide software license and services to The Department of Literacy: Libraries at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to The Library Corporation during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

VENDOR:

- 1) Vendor # 13137
THE LIBRARY CORPORATION
1 RESEARCH PARK
INWOOD, WV 25428
Debbie Bowers
866 467-1844

Ownership: Annette Murphy 56%

USER INFORMATION :

Project
Manager: 13700 - Literacy

501 West 35th Street

Chicago, IL 60616

Fleming, Ms. Jane Elizabeth

773 553-6460

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0624-PR14) in the amount of \$757,944 is for a term commencing September 1, 2015 and ending August 31, 2018, with the Board having three (3) options to renew for two (2) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing September 1, 2018 and ending August 31, 2020.

OPTION PERIODS REMAINING:

There are two (2) option periods for two (2) years remaining.

SCOPE OF SERVICES:

Vendor will continue to provide the integrated, centralized library automation system, Library Solution for Schools, including all selected enhancement products and related services. The library automation software will provide a searchable catalog of library collections and to automate administrative tasks such as the circulation of library materials among patrons and the generation of library statistics and reports. The integrated library automation system will include Web-based Online Public Access Catalog, Cataloging and Authority Control, Circulation, Serials Controls, and Reporting capabilities. In addition to this core functionality, the system will support integrated searching of print and electronic resources and the inclusion of vendor and third-party supplied content such as images of book jackets, book reviews, reading level data, and author information. Should the Board desire to expand the functionality of the system in the future, the system is capable of supporting Inter-Library Loan, Textbook Management, Classroom Library Management, and Materials Booking. The Vendor will continue to provide implementation services including project management and training services.

DELIVERABLES:

Vendor will continue to provide the Library Solution for Schools Software, Licenses, implementation and project management services, installation and configuration of servers, end-user training, data conversion and enhancement services, help desk design and deployment, and software technical support, upgrades and maintenance as required by the Board.

OUTCOMES:

Vendor's services will result in:

Effective Teaching/Instructional Material Integration: Teachers and librarians can use an integrated library system for a multitude of purposes, from posting reading lists, bibliographies and pathfinders online to creating easy title searches by reading program. Furthermore, library professionals are freed from the time consuming task of manually performing the circulation and cataloging functions of running a library. This change enables them to spend more time working with students and collaborating with teachers.

Collection Development: Schools and the Board can use the system to identify collection gaps, determine collection age, and understand resource usage trends, thereby driving better purchase decisions. In addition, librarians can electronically share collection information with other librarians considering similar purchases.

Library Automation: An integrated library system will provide benefits on two levels. First, all schools will have a state-of-the-art fully maintained system. Second, a centralized system will relieve librarians and tech coordinators of the time-consuming administrative tasks associated with independent systems, such as the purchasing of systems and servers, installing upgrades and backing-up data. Again, this is valuable time that can now be spent with students.

Use of Online Resources: CPS libraries currently invest \$155,000 of grant funds annually in online subscription databases (e.g., Gale/Cengage, Encyclopedia Britannica). An integrated library system will increase the use of these databases, as they can be included in a variety of searches, thereby dramatically expanding the quantity of resources that students use.

Coordination of Library Technology with other technology in the school: The centralized system will interface with other district-wide and school databases, such as the Board's student information system, IMPACT. Furthermore, students and educators will be able to access the library from all school classrooms with an internet connection, transforming a basic computer into a virtual extension of the library.

Grant Applications and Implementation: Most library grant applications require detailed information about library collections and trends. Furthermore, the ability to be accountable for specific goals is a major driver of success in attaining grants. Without library automation, even basic questions such as "number of books in collection" or "percent increase in circulation" are nearly impossible to answer without a manual count. A centralized system will allow both schools and districts to instantly address these questions with pre-developed reports.

Coordination of school and public library resources and services: A centralized system is a prerequisite for coordination among schools and with the public library system, as it enables searching of all schools' and, potentially, the Chicago Public Library's records. In addition, the system can be used to loan resources across the district.

COMPENSATION:

Vendor shall be paid as specified in Vendor's agreement.

Estimated annual costs for the two (2) year renewal term are set forth below:

\$212,380.00, FY19

\$224,980.00, FY20

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), the scope of this contract contains proprietary software and is exempt from M/WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Department of Literacy, Unit 13700

\$212,380, FY19

\$224,980, FY20

Not to exceed \$437,360 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR10

**AUTHORIZE NEW AGREEMENTS WITH AMPLIFY EDUCATION, INC. AND SASC, LLC DBA
ACTIVATE LEARNING LLC FOR THE PURCHASE OF CORE SCIENCE INSTRUCTIONAL
MATERIALS FOR GRADES K-8**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Amplify Education, Inc. and SASC, LLC dba Activate Learning LLC for the purchase of refurbishable kit-based Science Instructional Materials aligned to Next Generation Science Standards for Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-2280

VENDOR:

- 1) Vendor # 12990
AMPLIFY EDUCATION INC
PO BOX 9178
Uniondale, NY 11555-9178
Michael Kasloff
212 213-8177
Ownership: For Profit: Amplify Education
Partners, Llc - 100%
- 2) Vendor # 99593
SASC, LLC DBA ACTIVATE LEARNING LLC
44 AMOGERONE PKWY, #7862
GREENWICH, CT 06830
Elizabeth Pabon
203 302-7050
Ownership: Partnership: Sasc Holdings Llc -
71%, lat Interactive Llc - 22%

USER INFORMATION :

Project
Manager: 10871 - Science, Technology, Engineering, and Math (STEM)
programs
42 W Madison
Chicago, IL 60602
Sarna, Ms. Jenny A
773-553-6027

PM Contact: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Alvarado, Miss Anna M
773-553-3226

TERM:

The term of each agreement shall commence on date agreement is signed and shall end June 30, 2019.
The agreements shall have four (4) options to renew for periods of one (1) each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Grades K-8 Core Instructional Materials
Quantity: Unlimited
Unit Price: Various
Total Cost Not to Exceed: \$10,000,000 in the aggregate for all vendors

OUTCOMES:

This purchase will result in high-quality, researched based instructional materials aligned to the Next Generation Science Standards (NGSS).

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in the agreement; total not to exceed \$10,000,000 in the aggregate for all vendors for FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the goals set for this pool are 30% MBE and 7% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds
All Units
\$10,000,000, FY19
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR11

**REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION
CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**

THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$16,013,623.78 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$204,193.49 as listed in the attached May Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 425, 427, 431, 435, 436, 485, 486, 487 & 488
will be used for all Change Orders (May Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Appendix A
May
2018

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Hurligan	George Sollitt	3460671	GC	9,558,212.00	3/1/2018	8/15/2018	2017	AA	The scope of work consists of renovations to the school for future use as a regional gifted center / classical school.	7
Cook & Fernwood	Reliable	3462975 & 3464644	GC	2,433,800.00	3/6/2018	8/28/2018	2017		The scope of work consists of sustainable campus plans with a focus on green infrastructure including playgrounds, artificial turf, outdoor classrooms, walkways, native plantings, gardens, fencing, lighting and site furnishings as part of the Space to Grow Program.	8
Davis N.	All-Bry	3461059	GC	1,289,000.00	3/1/2018	8/26/2018	2017		The scope of work consists of sustainable campus plans with a focus on green infrastructure including playgrounds, artificial turf, outdoor classrooms, walkways, native plantings, gardens, fencing, lighting and site furnishings as part of the Space to Grow Program.	8
Johnson, McCallan, Newberry, Yates, & Wells	Ideal Heating	3467378, 3465902, 3465942, 3467375, & 3469258	VT	153,000.00	3/12/2018	5/1/2018	2017		The scope of work consists of repairs and upgrades to the existing BAS systems and installation of a new ITS approved server.	5
Eckersall	Reliable	3469605	GC	2,171,486.00	3/19/2018	8/6/2018	2017		The scope of work consists of upgrades to outdoor athletic facilities. The areas of emphasis include football and soccer playing areas, track surfacing, ball diamonds, scoreboards, lights, perimeter fencing, and spectator seating.	8
Gale	MZI	3471270	VT	127,000.00	3/22/2018	6/15/2018	2017 & 2018		The scope of work consists of providing a community garden including perennials, living garden art, furnishings, and interpretive signage.	9
Solomon	Final Touch Locksmith	3467882	VT	3,590.50	3/14/2018	4/27/2018	2017		The scope of work consists of replacement of the school's non-working security access system.	1
Hanson Park	KAG Decoration	3472209	VT	14,190.00	3/23/2018	4/13/2018	2017		The scope of work consists of scrape, plaster, and paint select classrooms, stairwells, and corridor sections.	8
Job Order Contracts & Emergency Purchase Orders										
Avalon Park	All-Bry	3469866	JOC	269,343.28	3/19/2018	4/13/2018	2017		The scope of work consists of emergency structural repairs to the masonry and parapet wall.	1
				\$	263,343.28					
				\$	16,013,633.78					

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

CPS

Chicago Public Schools
Capital Improvement Program

MAY

These change order approval cycles range from
03/01/2018 to 03/31/20184/10/18
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CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
George Rogers Clark Elementary School									
2017 Clark ES MCR 2017-22191-MCR									
F.H. Paschen, S.N. Nielsen & Assoc									
Change Date	App Date	Change Order Descriptions					Reason Code		
02/19/18	03/23/18	Contractor to provide labor and materials to replace conduit and wire to existing exterior lighting that was missing and not code compliant.	\$2,167,000.00	15	\$85,267.42	\$2,252,267.42	3.93%	3282112	\$12,993.87
02/19/18	03/08/18	Contractor to provide labor and materials to install an initial temporary wooden hand rail followed by a permanent metal handrail.					Discovered Conditions		\$13,088.98
12/01/17	03/08/18	Contractor to provide labor and materials to re-construct a new retaining wall that was determined to be deteriorated beyond repair.					Discovered Conditions		\$16,047.34
02/19/18	03/08/18	Contractor to provide labor and materials to paint existing ramp handrails and select existing exterior doors not included in the original scope.					Owner Directed		\$3,024.18
02/19/18	03/07/18	Contractor to provide labor and materials to re-size salvaged ceiling tiles and install at select locations.					Error - Architect		\$560.32
02/19/18	03/30/18	Contractor to provide labor and materials to install roof curb adaptors in order to install the new exhaust fans.					Omission - AOR		\$780.02
Project Total: \$46,476.72									
Laughlin Falconer School									
2016 Falconer UAF 2016-23151-UAF									
Friedler Construction Co.									
Change Date	App Date	Change Order Descriptions					Reason Code		
01/31/18	03/21/18	Contractor to provide labor and materials to excavate subgrade and re-grade stone for proper drainage.	\$375,457.00	3	-\$42,434.00	\$333,023.00	-11.30%	3299786	\$2,504.00
Project Total: \$2,504.00									

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program**MAY**These change order approval cycles range from
03/01/2018 to 03/31/2018
4/10/18
Page 2 of 7**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
Frederick Funston School									
2017 Funston MEP 2017-23291-MEP									
Core Mechanical, Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
03/05/18	03/13/18	Contractor to provide labor and materials to remove and replace an actuator interface for an air handling unit.	\$68,400.00	4	\$11,160.00	\$79,560.00	16.32%	3402137	\$945.00
Reason Code									
Discovered Conditions									
Project Total: \$945.00									
Joseph E Gary School									
2017 Gary MCR 2017-23311-MCR									
Tyler Lane Construction, Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
02/09/18	03/08/18	Contractor to provide labor and materials to remove and dispose ceiling insulation in contact with an asbestos containing material.	\$10,710,348.00	25	\$557,542.00	\$11,267,890.00	5.21%	3280521	\$35,250.00
Reason Code									
Discovered Conditions									
Project Total: \$35,250.00									
William C. Goudy Technology Academy									
2017 Goudy ROF 2017-23371-ROF									
Friedler Construction Co.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
03/05/18	03/23/18	Contractor to provide credit for the demolition of select sections of roof curbs removed from scope.	\$1,400,634.00	11	\$73,684.81	\$1,474,318.81	5.26%	3299238	-\$2,400.00
Reason Code									
Owner Directed									
Project Total: -\$2,400.00									

The following change orders have been approved and are being reported to the Board in arrears.

CPS

Chicago Public Schools
Capital Improvement Program

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These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
Helen M Hefferan School									
2017 Hefferan MCR 2017-23711-MCR									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
03/22/18	03/23/18	Contractor to provide labor and materials to seal and repair all discovered leaks for the existing condensate return vacuum pumps associated with the steam heating system.	\$3,702,000.00	24	\$381,510.07	\$4,083,510.07	10.31%	3268615	\$31,508.14
Project Total: \$31,508.14									
Jonathan Y Scammon School									
2015 Scammon ROF-1 2015-28241-ROF-1									
K.R. Miller Contractors, Inc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
03/08/18	03/23/18	Contractor to provide credit for structural concrete repairs that is not necessary to be performed.	\$6,647,700.00	18	\$134,060.38	\$6,781,760.38	2.02%	3083919	-\$247,000.00
Project Total: -\$247,000.00									
Various Water Testing Program Fixture Replacement									
2017 Galileo PBT 2017-29141-PBT									
Buckeye Construction									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
03/09/18	03/22/18	Contractor to provide labor and materials to rod a sanitary pipe, remove concrete slab, repair drain pipe, and install a new concrete slab. Cost data is inclusive of entire bid package.	\$54,392.00	1	\$5,366.40	\$59,758.40	9.87%	3404232, 3405784, 3404239, 3405791, 3404229, 3404233, 3404404, 3404403, 3404231, 3404234, 3404402	\$5,366.40
Project Total: \$5,366.40									

The following change orders have been approved and are being reported to the Board in arrears.

CPS

Chicago Public Schools
Capital Improvement Program

MAY

These change order approval cycles range from
03/01/2018 to 03/31/2018

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of	Oracle PO Number	Amount
Galileo Scholastic Academy Of Math & Science									
2017 Galileo SCI 2017-29141-SCI									
Murphy & Jones Co., Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
02/27/18	03/21/18	Contractor to provide labor and materials to re-route electrical feed for an existing drinking fountain.	\$282,256.00	4	\$89,418.25	\$371,674.25	31.68%	3440308	\$1,005.94
03/13/18	03/21/18	Contractor to provide labor and materials to remove and replace a sanitary line extending from the 2 nd floor to the basement.					Discovered Conditions		\$12,827.75
02/28/18	03/21/18	Contractor to provide labor and materials to install new window shades in select classroom windows.					Owner Directed		\$3,819.56
									Project Total: \$17,653.26
Andrew Jackson Language Academy									
2018 Jackson A ICR 2018-29171-ICR									
Murphy & Jones Co., Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
02/26/18	03/08/18	Contractor to provide labor and materials to install a new electrical outlet next to the security desk.	\$33,857.00	1	\$1,317.00	\$35,184.00	3.89%	3441419	\$1,317.00
									Project Total: \$1,317.00
Ronald Amundsen High School									
2017 Amundsen ICR 2017-45031-ICR									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
09/10/17	03/27/18	Contractor to provide labor and materials to install a new CAT 5E voice riser cable from the MDF roof to the existing concentrator.	\$1,820,000.00	35	\$172,647.38	\$1,992,647.38	9.49%	3282107	\$3,641.00
									Project Total: \$3,641.00

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program**MAY**These change order approval cycles range from
03/01/2018 to 03/31/2018
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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
Englewood Technical Preparatory Academy									
2017 Englewood MEP 2017-46351-MEP									
Stanton Mechanical, Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
03/14/18	03/21/18	Contractor to provide credit for computers for which CPS will procure via a pre-approved vendor and new standard.	\$180,690.00	1	-\$1,586.52	\$179,103.48	-0.88%	3420239	-\$1,566.52
Reason Code									
Owner Directed									
Project Total: -\$1,586.52									
Lindblom Math and Science Academy High School									
2017 Lindblom ROF 2017-46511-ROF									
All-Bry Construction Company									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
03/12/18	03/21/18	Contractor to provide labor and materials to replace select exhaust fans and install all required electrical and mechanical connections.	\$8,570,000.00	19	\$511,098.33	\$9,081,098.33	5.96%	3299246	\$17,057.52
03/15/18	03/21/18	Contractor to provide labor and materials to repair water damaged interior ceiling and wall finishes in select rooms.							\$27,614.22
03/06/18	03/21/18	Contractor shall provide labor and materials to replace sections of existing vent pipes at select locations.							\$35,367.09
Reason Code									
Discovered Conditions									
Project Total: \$80,038.83									
Gwendolyn Brooks									
2017 Brooks UAF 2017-47051-UAF									
Elanar Construction									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
03/23/18	03/27/18	Contractor to provide labor and materials to install a new football scoreboard with message center.	\$2,067,244.00	7	\$121,677.11	\$2,188,921.11	5.89%	3297636	\$64,052.70
Reason Code									
Owner Directed									
Project Total: \$64,052.70									

The following change orders have been approved and are being reported to the Board in arrears.

CPS

Chicago Public Schools
Capital Improvement Program

MAY

These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PQ Number	Amount
Frederick W Von Steuben Metropolitan Science Center									
2017 Von Steuben SCI 2017-47081-SCI									
Reliable & Associates									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
03/12/18	03/18/18	Contractor to provide labor and materials to cut and cap existing sanitary waste pipe, install a new interior sanitary waste pipe, and complete finishes as required.	\$2,380,000.00	30	\$247,952.86	\$2,627,952.86	10.42%	3282302	\$24,350.06
Reason Code: Discovered Conditions									
Project Total: \$24,350.06									
William H Wells Community Academy High School									
2018 Wells UAF 2018-51071-UAF									
Kee Construction, LLC									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
02/20/18	03/08/18	Contractor to provide labor and materials to repair damaged field lighting conduit and cables.	\$2,356,748.48	23	\$389,127.96	\$2,745,876.44	16.51%	3301091	\$9,315.42
02/20/18	03/21/18	Contractor to provide labor and materials to excavate a discovered electrical vault and fill void with concrete.							\$24,723.81
02/20/18	03/08/18	Contractor to provide labor and materials to re-grade existing parking lot sub-grade after removal of discovered 10" asphalt base.							\$38,781.17
07/25/17	03/21/18	Contractor to provide labor and materials to undercut 6 inches of dirt below the proposed sidewalk section along the north side of the site.							\$9,408.27
02/20/18	03/08/18	Contractor is to provide labor and materials to raise the south retaining wall 6 inches due to existing grades and reduce the size of the field fencing.							\$4,796.77
Reason Code: Discovered Conditions									
Reason Code: Discovered Conditions									
Reason Code: Discovered Conditions									
Reason Code: Omission - AOR									
Project Total: \$87,025.44									

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program**MAY**These change order approval cycles range from
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4/10/18

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
Marie Sklodowska Curie Metropolitan High School									
2017 Curie SIP 2017-53101-SIP									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>		18	\$171,145.95	\$14,754,145.95	1.17%		
02/26/18	03/12/18	Contractor to provide labor and materials to make select lighting repairs, install new outlets in a science room, repair a roof top unit, provide a fire watch while the water main was disconnected, and provide a temporary storage container for the school.						3298236	\$15,259.37
03/10/18	03/27/18	Contractor to provide labor and materials to repair and refinish the entire gymnasium floor.							\$35,322.06
02/28/18	03/27/18	Contractor to provide labor and materials to install new smoke detector and alarm bells in select locations.							\$4,470.04

Project Total: \$55,061.47

Total Change Orders for this Period \$204,193.49

The following change orders have been approved and are being reported to the Board in arrears.

18-0523-PR12

AMEND BOARD REPORT 17-0828-PR6**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH SIMPLEXGRINNELL LP FOR INSPECTION, MAINTENANCE AND REPLACEMENT OF FIRE EXTINGUISHERS****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreement with SimplexGrinnell LP to provide inspection, maintenance and replacement of fire extinguishers to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written agreement exercising this option is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written renewal agreement. The authority granted herein shall automatically rescind in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This May 2018 amendment is necessary to increase the not-to-exceed amount by \$600,000 due to the 12-year hydrostatic test required by Chicago municipal code and National Fire Protection Association (NFPA) standards. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this amended Board Report.

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

VENDOR:

- 1) Vendor # 39827
SIMPLEXGRINNELL LP
91 N. MITCHELL COURT
ADDISON, IL 60101
CANDY NELIS
630 948-1100

Ownership: Simplex Grinnell Time
Recorder, Llc - 50.78%, Tyco Fire Protector,
Llc - 47.09%

USER INFORMATION :

Contact: 11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Peng, Mr. Yanbo
773-553-2960

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 15-0722-PR9) in the amount of \$600,000.00 was for a term commencing September 1, 2015 and ending August 31, 2017, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.4.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing September 1, 2017 and ending August 31, 2018.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide fire extinguisher maintenance services, including inspection, maintenance and replacement of fire extinguishers.

OUTCOMES:

Vendor's services will result in an extended life of the equipment, ensure compliance, and provide volume discounts with one vendor.

COMPENSATION:

Vendor shall be paid during this option period according to the terms as set forth in the agreement.

~~\$250,000.00~~ \$750,000.00 FY18

~~\$50,000.00~~ \$150,000.00 FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement and amendment. Authorize the President and Secretary to execute the renewal agreement and amendment. Authorize the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), this City of Chicago piggyback contract is not subject to further M/WBE review due to the scope of services being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Department of Facilities, Unit 11880

~~\$250,000.00~~ \$750,000.00 FY18

~~\$50,000.00~~ \$150,000.00 FY19

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR13

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH AON CONSULTING, INC. FOR ACTUARIAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Aon Consulting, Inc. to provide actuarial services to the finance department at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Aon Consulting, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273
CPOR Number : 17-0609-CPOR-1854

VENDOR:

- 1) Vendor # 97631
AON CONSULTING, INC.
200 EAST RANDOLPH
CHICAGO, IL 60601

Ken Lining
312 381-4184

Ownership: Aon Plc - 100% - Publicly
Traded Firm

USER INFORMATION :

Project
Manager: 10415 - Chief Operating Officer

42 West Madison Street

Chicago, IL 60602

Mock, Mr. Cameron S.

773-553-1571

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0628-PR12) in the amount of \$125,000 is for a term commencing July 1, 2017 and ending June 30, 2018, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendor will continue to provide actuarial services for the Department of Finance. Services include alerting CPS to developments and potential changes to the Chicago Teachers' Pension Fund (CTPF) with meaningful financial impact on the District, providing estimates on the financial impact of legislative and/or administrative pension changes to CTPF upon request, and diagnosing annual changes to CTPF assets and liabilities.

DELIVERABLES:

Vendor will continue to provide emails with developing events, analysis of legislative and/or administrative changes (averages 1-3 months), annual reconciliation of Underfunded Actuarial Accrued Liability (UAAL), and reviews of pension information in CPS bond disclosure documents.

OUTCOMES:

Vendor's services will result in a timely and high quality analysis of legislative, legal, administrative, business, political actions and proposals that could have a financial impact on CPS through changes to the required contributions to the CTPF. The analysis shall include a forecast comparison to baseline, including a comparison of employer contributions, UAAL, and funding percentages under such changes. Annual UAAL reconciliation shall diagnose changes in liabilities and assets year-over-year, including the proportion of variables' impact on the UAAL.

COMPENSATION:

Vendor shall be paid according to the terms of the renewal agreement. Estimates annual costs for the one (1) year option are set forth below:
\$125,000.00, FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Budget Director to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the M/WBE goals do not apply to this transaction because the scope of work is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Department of Finance, Unit 12610
\$125,000.00, FY19
Future year funding is contingent upon budget approval and appropriation.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR14

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH
SIVIC SOLUTIONS GROUP, LLC AND PARADIGM HEALTHCARE SERVICES, LLC
FOR MEDICAID SERVICES CLAIMS PROCESSING**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with Sivic Solutions Group, LLC and Paradigm Healthcare Services, LLC to provide Medicaid Services Claims Processing to the Department of Finance at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-250008

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 11358
SIVIC SOLUTIONS GROUP, LLC
30 LANIDEX PLAZA WEST
PARSIPPANY, NJ 07054
Siva Kakuturi
315 868-9777
Ownership: Solix, Inc. (John J. Miller,
Manager) - 100%

- 2) Vendor # 11356
PARADIGM HEALTHCARE SERVICES, LLC
311 CALIFORNIA STREET, SUITE 200
SAN FRANCISCO, CA 94104
Constance Laflamme
415 616-0920
Ownership: Constance Laflamme - 65%,
Richard Clark - 35%

USER INFORMATION :

Project
Manager: 12610 - Budget & Management Office
42 West Madison Street
Chicago, IL 60602
Afflalo, Ms. Carmelita L.
773-553-1484

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #14-0625-PR29) in the amount of \$2,000,000.00 were for a term commencing August 1, 2014 and ending July 31, 2017 with the Board having two (2) options to renew for one (1) year terms. The original agreements were renewed (authorized by Board Report #17-0524-PR13) in the amount of \$656,000.00 for a term commencing August 1, 2017 and ending July 31, 2018. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing August 1, 2018 and ending July 31, 2019.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

The Board will continue to partner with Sivic Solutions Group, LLC and Paradigm Healthcare Services, LLC to collect reimbursements for Medicaid, Supplemental General State Aid (Poverty Grant) and Supplemental Nutrition Assistance Program (SNAP).

DELIVERABLES:

Part I: Claims are generated to request reimbursement for services provided to CPS students, who qualify for Medicaid, per their Individual Education Plans (IEP). Sivic Solutions Group processes and assures the quality and integrity of the Medicaid claims.

Part II: Claims are generated to request reimbursement for administrative costs associated with school-based services that are eligible for Medicaid. Sivic Solutions will prepare and submit these claims.

Part III: Paradigm will identify additional revenue from claims that were initially denied for payment by Medicaid. These services also provide quality control on the vendor administering Part I and Part II. Paradigm is paid on a contingency basis based on a percentage of recovered revenue.

OUTCOMES:

Part I: The Medicaid Fee For Services (FFS) program is anticipated to generate revenues of approximately \$19.5M in FY18 and \$26.9M in FY19. The vendor's services are expected to sustain and grow these revenues.

Part II: Administrative Outreach Claiming Services is anticipated to generate revenues of approximately \$7.9M in FY18 and \$8.0M in FY19. The vendor's services are expected to sustain and grow these revenues.

Part III: Secondary Collection Services identifies additional revenue from claims that were initially denied for payment by Medicaid. These services also provide quality control on the vendors administering Part I and Part II.

COMPENSATION:

Vendors shall be paid during this option period according to the terms of their agreement. Estimated annual costs for this option period are set forth below:

\$681,687.00, FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Controller in the Finance Department execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contract (M/WBE Program), this contract is in Partial Compliance with OBD approved participation goals of 30% MBE and 0% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Accounting Department, Unit #12410

\$681,687.00, FY19

Not to exceed \$681,687.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR15

AUTHORIZE THIRD AND FINAL RENEWAL AGREEMENT WITH RHOMBUS SOFTWARE PRODUCTS INC DBA JAT SOFTWARE FOR W-2 AND AFFORDABLE CARE ACT 1095-C PROCESSING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize third and final renewal agreement with Rhombus Software Products Inc dba JAT Software to provide W-2 and Affordable Care Act 1095-C Processing Services to the Payroll Department at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273
CPOR Number : 15-0624-CPOR-1704

VENDOR:

- 1) Vendor # 34365
RHOMBUS SOFTWARE PRODUCTS INC
DBA JAT SOFTWARE
440 ROUTE 22 EAST
BRIDGEWATER, NJ 08807

Scott Armstrong
908 725-0111

Jack Felicio - 100% Ownership

USER INFORMATION :

Project
Manager: 12450 - Payroll Services

501 West 35th Street

Chicago, IL 60616

Miller, Mr. Thomas M.

773-553-1388

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #15-1028-PR19) in the amount of \$125,000.00 was for a term commencing July 1, 2015 and ending June 30, 2016, with the Board having three (3) options to renew for one (1) year terms. The first and second renewal Agreement (authorized by Board Report #17-0125-PR13) in the amount of \$250,000.00 was for a two (2) year term commencing July 1, 2016 and ending June 30, 2018. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2 (CPOR #15-0624-CPOR-1704).

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendor will continue to accept and process files from the Board in order to produce form 1095-C for all current employees as well as employees that worked any portion of the calendar year. This is required by IRS regulations in connection with the Affordable Care Act. The scope includes processing Board data and storing this data on Vendor's website with access through the CPS portal as well as through a stand-alone system located in the Payroll Services department. Vendor will also process the W-2 forms for all current Board employees.

DELIVERABLES:

Vendor will continue to provide access to its e-Printview Online Internet Application for 1095-Cs. This access will be controlled by the Board and will be tied to our current access for on-line W2s. Vendor will also provide a database which will be owned by the Board and administered and secured in the Payroll Services Department. This database will also be loaded with the 1095-C forms produced by the Vendor. Additionally, Vendor will provide hard copies of 1095-C forms for all employees/former employees that do not elect to receive their 1095-C form electronically. These printed forms will be mailed by the Vendor prior to the January 31st IRS deadline each year the Board uses Vendor's service. Vendor will allow online access to the form for all CPS active employees that have consented for that form of delivery.

OUTCOMES:

As a result of the Affordable Care Act, all large employers, including the Board, are required to supply all full-time employees working in the previous year with a 1095-C form, demonstrating that the employer offered adequate health care coverage. This form is to be filed by the employee with his or her individual tax returns each year. The IRS penalty for non-compliance is approximately \$250.00 per employee, up to \$3,000,000.00, if the Board does not conform to regulation timelines.

COMPENSATION:

Vendor shall be paid according to the terms in their renewal agreement.

Estimated annual costs for the one (1) year term are set forth below:
\$125,000.00, FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Financial Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), there are no M/WBE goals set for this agreement because this contract is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Payroll Services, Unit 12450
\$125,000.00, FY19

Not to exceed \$125,000.00 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR16

AMEND BOARD REPORT 16-0525-PR10

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CDW-G TO PROVIDE SOFTWARE PRODUCTS AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with CDW Government (CDW-G) to provide software resale products and services to schools and administrative offices at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to CDW-G during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This May 2018 amendment is necessary to increase the spend amount by \$3,000,000.00 and the not-to-exceed amount to \$13,000,000.00. This is recommended to allow the Board to accommodate various projects to ensure an early start for the upcoming school year. No written amendment to the agreement is required.

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906

VENDOR:

- 1) Vendor # 63673
CDW, LLC DBA CDW GOVERNMENT LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Sean Dillon
877 489-8641

Ownership: Publicly Traded

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Wagner, Mr. Edward Joseph
773-553-1281

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0626-PR37) in the amount of \$16,683,000 is for a term commencing August 1, 2013 and ending July 31, 2016, with the Board having two (2) options to renew for 2 year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing August 1, 2016 and ending July 31, 2018.

OPTION PERIODS REMAINING:

There is one (1) option period for two (2) years remaining.

SCOPE OF SERVICES:

CDW-G will provide all Microsoft software titles and commercial off-the-shelf software titles that are ready made and available for the sale, lease, or license. Vendor will function as the Enterprise Software Reseller of Record for Board software agreements. Vendor will also continue to provide the following services: software order fulfillment services, automated on-line order fulfillment and license management services, general maintenance and support services, implementation, configuration and support services, and recommendations on enterprise licensing strategies.

OUTCOMES:

CDW-G will provide services that will centralize and simplify the acquisition of software, licenses, software implementation/configuration, software maintenance, and support services for all Microsoft products and all commercial off-the-shelf (COTS) software used by all network offices, remote central office locations, central office departments, and schools.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed ~~\$10,000,000.00~~ \$13,000,000.00 for this option period.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Technology Officer and or designee to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance with the goals. The goals for this agreement were set at 30% MBE and 7% WBE. These goals will only apply to the services portion of the contract.

Total MBE - 30%

KBS Computer Services
418 Highland Road
Matteson, Illinois 60443
Contact: Anthony Kitchens

Total WBE- 7%

Douglas Stewart
2402 Advance Road
Madison, WI 53718
Contact: Libby Sorensen

Liquid PC, Inc.
Loretta Sivret, Owner and President
124 Heritage Avenue
Portsmouth, NH 03801

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, ITS Unit 12510

FY17 \$5,000,000.00

FY18 ~~\$5,000,000.00~~ \$8,000,000.00

Not to exceed \$13,000,00.00 for the two (2) year term.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR17

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH HITACHI CONSULTING CORPORATION FOR MANAGED SERVICE OPERATIONAL SUPPORT FOR ORACLE BASED FINANCE AND PROCUREMENT SYSTEMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Hitachi Consulting Corporation to provide managed support services for the Board's financial and procurement systems at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to the vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350015

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906

VENDOR:

- 1) Vendor # 16092
Hitachi Consulting Corporation
14643 Dallas Parkway Ste 800
Dallas, TX 75254

Adam Schroeder
262 421-8042

Ownership: Hitachi Information And
Telecommunication Systems Global
Holdings Corporation, 99.6%, Publicly Held

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Muppalla, Mr. Prakash

773-553-5643

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 15-0527-PR10, as amended by Board Report 15-0722-PR11) in the amount of \$3,200,000.00 was for a two (2) year term commencing July 14, 2015 and ending July 13, 2017, with the Board having two (2) options to renew for periods of one (1) year each. The original agreement was renewed (authorized by Board Report 17-0628-PR9) in the amount of \$1,900,000.00 for a one (1) year term commencing July 14, 2017 and ending July 13, 2018. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 14, 2018 and ending July 13, 2019.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide help desk support, batch schedule and off-hours monitoring, system patching, upgrade support, database administration, change and release management processes and maintenance of systems documentation.

DELIVERABLES:

Vendor will continue to provide the Board with both operational and project based support for the suite of enterprise financial systems as part of this agreement. Vendor will continue to provide ongoing implementation services to ensure the successful transition of daily support. Operational duties include both functional user and technical support of enterprise systems. Vendor's staffing model consists of on-shore and off-shore resources, allowing around the clock operational coverage. Operational duties include both functional user and technical support of enterprise systems. Project based service components include perfective software maintenance and enhancement activities.

1. Implementation and Ongoing Account Management: Vendor will provide a team of transition resources to oversee the smooth migration of system support services from a pool of local consultants. This includes establishment of a CPS support portal, which will contain all critical support documentation for existing applications and functions in the Enterprise Financial Suite. This will also include Knowledge transfer between existing CPS FTE and consulting resources to equivalent positions on the proposed ten person managed services team. This includes the ongoing service delivery model with monthly management reports that will be based on Key Performance Indicators (KPIs). Finally, this will include the ongoing service delivery model with quarterly in-person management (SPRM) meetings with CPS.

2. Application Support Functional/Help Desk: Vendor's staff will provide functional support expertise to financial system end users for escalated issues. This includes Help Desk core service model, User Support (service ticket escalations via CPS approved ticketing software and method), ticket severity matrix and SLA, and training and support documentation and approach.

3. Technical Support (vendor will provide the following technical support services to maintain the existing suite of Oracle products): batch schedule and off hours monitoring, patching, upgrade support, change and release management process, and applications and project documentation database administration.

Project Support: Vendor will continue to provide services in support of project based functional change activity for the Board's enterprise financial systems. This includes perfective support approach, demand management and tracking tools and respondent SDLC practices.

OUTCOMES:

Vendor will continue to provide a managed services team that oversees ongoing operational support and technical maintenance of the Board's enterprise financial systems. Vendor will engage as a single provider for these support services and will transition talent development and retention challenges to that provider. Vendor will ensure the quality of service by agreeing to a service level agreement.

COMPENSATION:

Vendor shall be paid during this renewal period according to the terms of their renewal agreement. The estimated annual cost for the one (1) year agreement is set forth below.

\$1,900,000.00 FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal document. Authorize the President and Secretary to execute the renewal document. Authorize the Chief Information Officer or their designee to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance with the goals. The goals for this agreement are set at 30% MBE and 7% WBE. This contract is in full compliance with the goals and has scheduled the following vendors:

Total MBE: 30%

Clarity Partners, LLC
20 N. Clark St., Suite 3600
Chicago, IL 60602
Ownership: David Namkung

Total WBE: 7%

Viva USA
3601 Algonquin Rd., Suite 425
Rolling Meadows, IL 60008
Ownership: Vasanthi Ilangovan

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, General Funds, 12510

\$1,900,000.00, FY19

Not to exceed \$1,900,000.00 for the one (1) year term.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR18

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH KRONOS INCORPORATED FOR SOFTWARE AND HARDWARE MAINTENANCE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with KRONOS incorporated ("Kronos" or "Vendor") for the purchase of software and hardware maintenance for the district-wide time-keeping Kronos clocks at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on March 6, 2018 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on March 6, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the May 23, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurement's and the Board's "Single/Sole Source Committee Charter. A written extension document is currently being negotiated. No payment shall be made to KRONOS incorporated during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906

VENDOR:

- 1) Vendor # 31925
KRONOS INCORPORATED
900 CHELMSFORD STREET
LOWELL, MA 01851

Jeremy Willson
978 895-5432

Ownership: Kronos Acquisition Corporation,
100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Swanton, Mr. Craig E

773-553-3304

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-1216-PR13) in the amount of \$546,123.60 was for a term commencing January 1, 2010 and ending June 30, 2011, with the Board having two (2) options to renew for one (1) year terms each. The agreement was renewed (authorized by Board Report

11-0427-PR21) for a term commencing July 1, 2011 and ending June 30, 2012. The agreement was renewed a second time (authorized by Board Report 12-0627-PR29) for a term commencing July 1, 2012 and ending June 30, 2013. This agreement was extended (authorized by Board Report 13-0626-PR32) for a term commencing July 1, 2013 and ending June 30, 2014. This agreement was further extended (authorized by Board Report 14-0528-PR24) for a term commencing July 1, 2014 and ending June 30, 2015. The original agreement was further extended (authorized by Board Report 15-0722-PR17 as amended by 15-1118-PR7) for a term commencing July 1, 2015 and ending June 30, 2018. The original agreement was awarded on a non-competitive basis. Kronos was selected on a non-competitive basis because the hardware is proprietary to Kronos and has previously been implemented throughout the district.

EXTENSION PERIOD:

The term of this agreement is being extended for two (2) years commencing July 1, 2018 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Kronos will continue to provide critical maintenance on the WorkForce Timekeeper system and depot repair maintenance on the smart converter and keypad system. Kronos will continue to provide software support to ensure the operating systems function properly, and will provide quarterly optimizations and necessary process documentations. This maintenance consists of program corrections and enhancements that Kronos may develop during this extension term as long as the Board's maintenance fee is current.

DELIVERABLES:

Kronos will continue to provide critical maintenance on the WorkForce Timekeeper system and depot repair and maintenance on the smart converter and keypad system. Kronos will continue to provide software support to ensure the operating system function properly, and will provide quarterly optimizations and necessary process documentations. This maintenance consists of program corrections and enhancements that Kronos may develop during this extension term as long as the Board's maintenance fee is current.

OUTCOMES:

Kronos' services will result in the WorkForce Timekeeper systems being maintained properly and functioning properly. Services will also result in ITS and Payroll Services having the necessary hardware and software support to ensure the proper functioning of the operating system.

COMPENSATION:

Vendor shall be paid as follows:

\$395,000, FY19

\$410,000, FY20

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this extension agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), there are no M/WBE goals set for this agreement because this contract is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Operating Funds, Unit 12510

\$395,000, FY19

\$410,000, FY20

Not to exceed \$805,000 for the two (2) year term.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR19

AUTHORIZE A NEW AGREEMENT WITH CONVERGEONE INC FOR THE PURCHASE OF CLOUD BASED CALL CENTER MANAGED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with ConvergeOne Inc. for the purchase of cloud based call center managed services to the district at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 17-350042

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906

VENDOR:

- 1) Vendor # 19580
CONVERGEONE INC.
NW 5806
MINNEAPOLIS, MN 55485-5806

John Devito
630 748-2537

Ownership: C1 Holdings Corporation, 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Zalewski, Miss Kathryn Lucille

773-553-3060

TERM:

The term of this agreement shall commence on July 1, 2018 and shall end June 30, 2021. This agreement shall have two (2) options to renew for a period of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

ConvergeOne will provide software, installation, training, and support services to provide cloud based managed service call center, call processing, reporting, call recording, and workforce management services for the district.

OUTCOMES:

Vendor's services will result in implementation and operation of the school districts call center systems. Specific outcome areas are listed below:

District wide access

Call center processing

Call recording

Dashboard and reporting

COMPENSATION:

Vendor shall be paid as specified in their agreement; estimated annual costs for the three (3) year term are set forth below:

\$650,000.00 FY19

\$450,000.00 FY20

\$450,000.00 FY21

Not to exceed \$1,550,000.00 for the initial three (3) year term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Information Technology Officer and or designee to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), there are no M/WBE goals set for this agreement because this contract is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, General Funds, Unit 12510

\$650,000.00 FY19

\$450,000.00 FY20

\$450,000.00 FY21

Not to exceed \$1,550,000.00 for the initial three (3) year term.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR20

AMEND BOARD REPORT 15-0624-PR24
AUTHORIZE A NEW AGREEMENT WITH ACCURATE BIOMETRICS FOR FINGERPRINTING
SERVICES FOR CRIMINAL BACKGROUND CHECKS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Accurate Biometrics to provide Fingerprinting Services for Criminal Background checks to the Office of Safety and Security at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This May 2018 amendment is necessary to increase the not to exceed amount from \$1,500,000 to \$2,000,000. No written amendment is required.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

VENDOR:

- 1) Vendor # 98972
 ACCURATE BIOMETRICS, INC
 4849 N. MILWAUKEE AVE., STE 101
 CHICAGO, IL 60630
 Peggy Critchfield
 773 685-5699

Ownership: Peggy Critchfield -100%

USER INFORMATION :

Project 10610 - School Safety and Security Office
 Manager: 42 West Madison Street
Chicago, IL 60602
Dabney, Mrs. Kimyatta Lencarole
773-553-1588

PM Contact: 10610 - School Safety and Security Office
42 West Madison Street
Chicago, IL 60602
Chou, Mrs. Jadine P.
773-553-3044

TERM:

The term of this agreement shall commence on July 1, 2015 and shall end on June 30, 2018. This agreement shall have two (2) options to renew for one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor shall:

- 1) Electronically transmit fingerprints to the Illinois State Police (ISP) and the Federal Bureau of Investigation (FBI) within twenty-four (24) hours or one (1) business day of obtaining an individual's fingerprints.
- 2) Vendor shall archive fingerprinting and all related records for twelve (12) months for each individual's fingerprints. After the initial period of twelve (12) months, the Board shall own all archived fingerprinting and related records for each individual's fingerprints.
- 3) Provide 24 hours/day and 7 days/week management staff to resolve critical issues including, but not limited to, providing round the clock support and accessibility toward resolving and all critical fingerprinting issues;
- 4) Act as a liaison between ISP and FBI, to resolve any delayed or outstanding prints, and provide monthly written reports in such form and format as shall be designated by the Board pertaining to the number of persons fingerprinted and submitted and the results thereof.
- 5) Vendor shall repeat the performance of any fingerprinted service(s) at no cost to the Board in any and all instances in which ISP or FBI cannot read or interpret the result(s) of the fingerprinting and/or in which the results are inconclusive.
- 6) Upon written request from ISP, Vendor shall provide to ISP a detailed report outlining each FBI outsourcing requirement that applies to them and provide a corresponding statement explaining how the Vendor has met the requirements.

DELIVERABLES:

Vendor will provide the following deliverables:

When requested by CPS at a location and time, Live-Scan Machines that are certified and/or licensed with the State of Illinois as required by the State of Illinois Police Department. Consultant will provide fully trained staff having all certifications required by the ISP and FBI and on Live-Scan Machines and provide documented proof of training and certification to the Board in such format as requested by the Board. Service of equipment must be provided by an authorized certified technician.

Vendor shall provide the Board with the number of fingerprints, sorted by Originating Agency Identification Number (ORI) and category, processed each month to be billed monthly.

Vendor shall send a monthly report to PC, listing all Board Vendor employees who were fingerprinted in order to provide services to the Board, along with cleared/denied statuses and Board Vendor company names.

OUTCOMES:

Vendors services will result in the Board receiving a complete fingerprinting process which will allow the Board to obtain criminal background checks to provide an effective and innovative pre-employment and vendor screening process.

COMPENSATION:

Vendor shall be paid as set forth in the agreement; total compensation not-to-exceed the sum of ~~\$1,500,000~~ \$2,000,000 for the three (3) year term of the contract.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Safety and Security Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contract (M/WBE Program), this contract is in Full Compliance as the Vendor is 100% WBE. This contract is in full compliance with the goals required by the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this contract include: 25% total MBE and 5% total WBE participation. The Vendor has scheduled the following: TOTAL MBE-25% Golden Press Printing 5940 North Milwaukee Avenue Chicago, IL 60646 Contact: Albert Co Ownership: Albert Co At Least 51% Tribune Products Company 5719 West Howard Street Niles, IL 60714 Contact: Cindy Day Ownership: Cindy Day-67% Total WBE-5% Accurate Biometrics 4849 N. Milwaukee Ave., Suite 101 Chicago, IL 60630 Contact: Peggy Critchfield Ownership: Peggy Critchfield

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Office of Safety and Security, Unit 10610

FY16: \$500,000

FY17: \$500,000

FY18: ~~\$500,000~~ \$1,000,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR21

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH ACCURATE BIOMETRICS FOR
FINGERPRINTING SERVICES FOR CRIMINAL BACKGROUND CHECKS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Accurate Biometrics to provide fingerprinting services for criminal background checks to the Office of Safety and Security at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Accurate Biometrics during the option period prior to execution of the written document. The authority granted here in shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

VENDOR:

- 1) Vendor # 98972
ACCURATE BIOMETRICS, INC
4849 N. MILWAUKEE AVE., STE 101
CHICAGO, IL 60630
Peggy Critchfield
773 685-5699
Ownership: Peggy Critchfield -100%

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office
42 West Madison Street
Chicago, IL 60602
Dabney, Mrs. Kimyatta Lencarole
773-553-1588

PM Contact:
10610 - School Safety and Security Office
42 West Madison Street
Chicago, IL 60602
Chou, Mrs. Jadine P.
773-553-3044

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 15-0624-PR24) in the amount of \$1,500,000, was for a term commencing on July 1, 2015 and ending on June 30, 2018 with the Board having two (2) options to renew for one (1) year terms. The original agreement was amended in May 2018 to increase the not to exceed amount from \$1,500,000 to \$2,000,000. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING:

There is one (1) option period remaining.

SCOPE OF SERVICES:

Vendor shall continue to:

- 1) Electronically transmit fingerprints to the Illinois State Police (ISP) and the Federal Bureau of Investigation (FBI) within twenty-four (24) hours or one (1) business day of obtaining an individual's fingerprints.
- 2) Vendor shall archive fingerprinting and all related records for twelve (12) months for each individual's fingerprints. After the initial period of twelve (12) months, the Board shall own all archived fingerprinting and related records for each individual's fingerprints.
- 3) Provide 24 hours/day and 7 days/week management staff to resolve critical issues including, but not limited to, providing round the clock support and accessibility toward resolving and all critical fingerprinting issues;

- 4) Act as a liaison between ISP and FBI, to resolve any delayed or outstanding prints, and provide monthly written reports in such form and format as shall be designated by the Board pertaining to the number of persons fingerprinted and submitted and the results thereof.
- 5) Vendor shall repeat the performance of any fingerprinted service(s) at no cost to the Board in any and all instances in which ISP or FBI cannot read or interpret the result(s) of the fingerprinting and/or in which the results are inconclusive.
- 6) Upon written request from ISP, Vendor shall provide to ISP a detailed report outlining each FBI outsourcing requirement that applies to them and provide a corresponding statement explaining how the Vendor has met the requirements.

DELIVERABLES:

Vendor will continue to provide the following deliverables:
Consultant will continue to provide fully trained staff having all certifications required by the ISP and FBI and on Live-Scan Machines and provide documented proof of training and certification to the Board in such format as requested by the Board. Service of equipment must be provided by an authorized certified technician.

Vendor shall continue to provide the Board with the number of fingerprints, sorted by Originating Agency Identification Number (ORI) and category, processed each month to be billed monthly.
Vendor shall continue to send a monthly report to PC, listing all Board Vendor employees who were fingerprinted in order to provide services to the Board, along with cleared/denied statuses and Board Vendor company names. When requested by CPS at a location and time, Live-Scan Machines that are certified and/or licensed with the State of Illinois as required by the State of Illinois Police Department.

OUTCOMES:

Vendor's services will continue to result in the Board receiving a complete fingerprinting process which will allow the Board to obtain criminal background checks to provide an effective and innovative pre-employment and vendor screening process.

COMPENSATION:

Vendor shall be paid as specified in their renewal agreement; total compensation not to exceed \$550,000 for the one (1) year renewal term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Officer of Safety and Security to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contract (M/WBE Program), this contract is in Full Compliance as the Vendor is 100% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Office of Safety and Security, Unit 10610

FY19: \$550,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR22

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SAFE PASSAGE SERVICES FOR DESIGNATED NEIGHBORHOODS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide Safe Passage Services to designated neighborhoods in an effort to target resources towards schools which are most at risk at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Request for Proposal (Specification No.: 18-350016). Written agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 18-350016

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Robinson, Mr. Deon J

773-553-3008

PM Contact: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Chou, Mrs. Jadine P.

773-553-3044

TERM:

The term of each agreement shall commence on August 1, 2018 and shall end on July 31, 2019. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

The Board has conducted a thorough assessment of the violence-related risks posed to CPS school students both inside and outside of the school. In response to data-based research and community discussions, the Board is executing a safety strategy designed to focus resources on two ultimate goals:

1. Reduce the likelihood that high-risk Chicago Public Schools students will become victims of violent incidents; and
 2. Create a safe, secure school environment to support school academic performance.
- To achieve these goals, the Board has outlined the Safe Passage program to help ensure safe student travel. The Vendors will provide the following Safe Passage Services:
- Community Watchers: Vendors will deploy Safe Passage staff ("Community Watchers" or "Watchers") throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal times or solely during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. All Safe Passage Vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which include background checks.

DELIVERABLES:

Vendors will provide Community Watchers whose duties will, at a minimum, consist of:

- 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses;

- 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts;
- 3) Collaborating with the CPD and CPS and promptly reporting any known or potential conflicts to the CPD and CPS;
- 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and
- 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendors' services will result in 1) decreased violent incidents involving CPS students; and 2) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total compensation for all vendors not to exceed the aggregate sum of \$21,200,000 during this term.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the written agreements. Authorize the Chief Executive Officer and Chief Safety and Security Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), this pool is comprised of all not-for-profit organizations which are exempt from M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 210

Office of Safety and Security, Units 10610 and 10615

Not to exceed \$21,200,000, FY19 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

1)

Vendor # 21152

A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620

Minister Johnny Banks, Sr

773 488-2960

Ownership: Non-Profit

2)

Vendor # 37537

ALLIANCE FOR COMMUNITY PEACE
7740 SOUTH BERHART AVE
CHICAGO, IL 60619

Reverend Dr. Walter B. Johnson

773 846-8830

Ownership: Non-Profit

3)

Vendor # 16377

AME3, NFP
2240 WEST WARREN
CHICAGO, IL 60612

Harold Davis

773 988-5588

Ownership: Non-Profit

4)

Vendor # 11359

CATHOLIC BISHOP OF CHICAGO - ST.
SABINA
1210 WEST 78TH
CHICAGO, IL 60620

Jocelyn Jones

773 483-4333

Ownership: Non-Profit

5)

Vendor # 22146

BLACK UNITED FUND OF ILLINOIS
1809 E. 71ST STREET
CHICAGO, IL 60649

Nkrumah English

773 324-0494

Ownership: Non-Profit

6)

Vendor # 39142

BRIGHTON PARK NEIGHBORHOOD
COUNCIL (BPNC)
4477 S. ARCHER AVE.
CHICAGO, IL 60632

Patrick Brosnan

773 523-7110

Ownership: Non-Profit

- | | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7) | Vendor # 10869

BRIGHT STAR COMMUNITY OUTREACH,
INC
4518 S. COTTAGE GROVE., 1ST FLR.
CHICAGO, IL 60653

Nichole Carter
773 373-5220

Ownership: Non-Profit | 10) | Vendor # 94883

EBENEZER COMMUNITY OUTREACH
CENTER
3555 W. HURON STREET
CHICAGO, IL 60624

Leon Miller
773 762-5363

Ownership: Non-Profit |
| 8) | Vendor # 50642

CENTERS FOR NEW HORIZONS, INC.
4150 S. KING DRIVE
CHICAGO, IL 60653

Christa Hamilton
773 373-5700

Ownership: Non-Profit | 11) | Vendor # 45510

ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623

Docia Buffington
773 542-9233

Ownership: Non-Profit |
| 9) | Vendor # 36635

CLARETIAN ASSOCIATES, INC
9108 S. BRANDON AVENUE
CHICAGO, IL 60617

Angela Hurlock
773 734-9181

Ownership: Non-Profit | 12) | Vendor # 96888

LEAVE NO VETERAN BEHIND
19 SOUTH LASALLE, STE 500
CHICAGO, IL 60603

Eli H. Williamson
312 379-8652

Ownership: Non-Profit |

13)

Vendor # 96711

NETWORK OF WOODLAWN
6320 S. DORCHESTER
CHICAGO, IL 60637

Deborah H. Miles

773 363-4300

Ownership: Non-Profit

14)

Vendor # 23713

THE PUERTO RICAN CULTURAL CENTER
2739 WEST DIVISION STREET
CHICAGO, IL 60622

Juan Calderon

773 551-0281

Ownership: Non-Profit

15)

Vendor # 96720

SAVING OUR SONS MINISTRIES, INC
1302 S. SAWYER
CHICAGO, IL 60623

Denise Berry

773 957-4214

Ownership: Non-Profit

16)

Vendor # 34171

SGA YOUTH & FAMILY SERVICES, NFP
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603

Martha Guerrero

312 447-4323

Ownership: Non-Profit

17)

Vendor # 68496

TARGET AREA DEVELOPMENT
CORPORATION
1542 WEST 79TH
CHICAGO, IL 60620

Autry Phillips

773 651-6470

Ownership: Non-Profit

18)

Vendor # 67678

TEAMWORK ENGLEWOOD
815 WEST 63RD ST., 2ND FLR.
CHICAGO, IL 60621

Perry L. Gunn

773 602-4507

Ownership: Non-Profit

- 19) Vendor # 12392
UCAN
3605 W. FILLMORE STREET
CHICAGO, IL 60624

Zack Schrantz
773 290-5804

Ownership: Non-Profit
- 20) Vendor # 20228
WESTSIDE HEALTH AUTHORITY
5417 WEST DIVISION STREET
CHICAGO, IL 60651

Morris Reed
773 378-1878

Ownership: Non-Profit

18-0523-PR23

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH PAYFLEX SYSTEMS USA, INC FOR
COBRA ADMINISTRATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Payflex Systems USA, Inc. to provide COBRA Administration Services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273
CPOR Number : 16-0627-CPOR-1778

VENDOR:

- 1) Vendor # 96731
PAYFLEX SYSTEMS USA, INC
10802 FARNAM DRIVE., STE 100
OMAHA, NE 68154

Shay Butler
630 892-7550

Ownership: Aetna Life Insurance-100%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Jordan, Ms. Christina

773-553-1044

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #16-0727-PR14) in the amount of \$125,000.00 is for a term commencing August 1, 2016 and ending July 31, 2017, with the Board having three (3) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report #17-0426-PR21) in the amount of \$125,000.00 for the term commencing August 1, 2017 and ending July 31, 2018. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing on August 1, 2018 and ending on July 31, 2019.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year each remaining.

SCOPE OF SERVICES:

Vendor will continue to provide comprehensive COBRA and Direct Benefits Billing administrative services.

DELIVERABLES:

Vendor will continue to provide regular COBRA and Direct Benefits Billing activity reports including, but not limited to, reports detailing quantity and types of all notices distributed, enrolled/eligibility reports, reconciliation reports for all premiums collected, and other ad-hoc reports as requested. Vendor will provide CPS staff access to an online portal where reporting information can be accessed on demand.

OUTCOMES:

Vendor's services will result in best-practice administration and higher COBRA and Direct Benefits Billing service levels for the Board, qualified beneficiaries, and employees utilizing these services.

COMPENSATION:

Vendor shall be paid during this option period according to the terms of the agreement. Estimated annual costs for this option period are set forth below:

\$125,000.00, FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), there are no M/WBE goals set for this agreement because this contract is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Talent Office, Unit 11010

\$125,000.00 FY19

Not to exceed \$125,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0523-PR24

**AUTHORIZE A NEW AGREEMENT WITH FRONTLINE TECHNOLOGIES GROUP LLC DBA
FRONTLINE EDUCATION FOR SUBSTITUTE SERVICES PLACEMENT SYSTEM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Frontline Technologies Group LLC DBA Frontline Education to provide a substitute services placement system to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement exercising this option is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273
CPOR Number : 18-0423-CPOR-1930

VENDOR:

- 1) Vendor # 18545
FRONTLINE TECHNOLOGIES GROUP LLC
DBA FRONTLINE EDUCATION
1400 ATWATER DRIVE
MALVERN, PA 19355

Donna Kiwala
484 328-4207

Ownership: Frontline Technologies Group
Holding, Llc - 100%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Clair-McClellan, Miss Lauren Marie

773-553-1127

TERM:

The term of this agreement shall commence on July 1, 2018 and shall end June 30, 2019. This agreement shall have three (3) options to renew for periods of (one) 1 year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide proper implementation and integration of the automated substitute placement system.

The system provides:

- Increased fill rates- Ease of tracking- Automation with 24 hour access for requests and fills- Integration with current operating system- Delivered reports - Established web presence and toll free number for access - Compliance support resolution

DELIVERABLES:

Vendor will provide Process Review and Planning, Data Migration, Configuration, Training, Workshops/Training Materials, Software/Programming and Final Review (test process and make any final configuration changes).

OUTCOMES:

Vendor's services will result in personnel accessing placement services via telephone or internet anytime/anywhere which will drive efficiencies for the Substitute Service area. Real time absence data, reporting, and efficient tracking are expected outcomes. This tool will cut costs, provide reporting strategies, improve communication and integrate with our current systems.

COMPENSATION:

Vendor shall be paid during this term as specified in their agreement; monthly payments based on a ten (10) month school year, not to exceed the sum of \$160,165.00.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), there are no M/WBE goals set for this agreement because this contract is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Talent Office, Unit 11010

\$160,165.00 FY19

Not to exceed \$160,165.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark indicated that if there are no objections, Board Reports 18-0523-EX1 and 18-0523-EX2, and 18-0523-PR1 through 18-0523-PR24, with the noted abstention, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports Board Reports 18-0523-EX1 and 18-0523-EX2, and 18-0523-PR1 through 18-0523-PR24 adopted.

18-0523-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to July 25, 2018 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 16-0427-EX9: Amend Board Report 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16; Amend Board Report 13-0724-EX3: Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

2. 16-1207-EX4: Authorize Renewal of the Catalyst Maria Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
3. 16-1207-EX5: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
4. 16-1207-EX9: Authorize Renewal of the Legal Prep Charter Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
5. 16-1207-EX10: Authorize Renewal of the Montessori School of Englewood Charter Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
6. 16-1207-EX12: Authorize Renewal of the Polaris Charter Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
7. 16-1207-EX13: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
8. 17-0524-PR6: Authorize a New Agreement with the Chicago Debate Commission for Services for the Chicago Debate League.
Services: Services Agreement
User Group: Teaching and Learning Office
Status: In negotiations
9. 17-0828-OP1: Authorize to Enter into a Lease with Fraternite Notre Dame for the Francis Scott Key School Playground at 501 N. Parkside Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
10. 17-0828-PR3: Authorize a New Agreement with LEAP Innovations for Research and Development Services.
Services: Research and Development Services
User Group: Department of Personalized Learning
Status: In negotiations
11. 17-0828-PR9: Authorize a New Agreement with City of Chicago Department of Fleet Management for the Purchase of Fuel and Ancillary Liquids.
Services: Purchase of Fuel and Ancillary Liquids
User Group: Student Transportation
Status: In negotiations
12. 17-1025-PR1: Authorize the First Renewal Agreement with ECRA Group Incorporated for Student Growth Measures.
Services: Student Growth Measures
User Group: Chief Education Office
Status: In negotiations
13. 17-1025-PR4: Authorize the First Renewal Agreement with NCS Pearson Inc to Purchase a Developmental Screening Tool.
Services: Purchase a Developmental Screening Tool
User Group: Early Childhood Development
Status: In negotiations
14. 17-1025-PR9: Authorize a New Agreement with West Enterprises Inc. dba Uniglobe Travel Designers for Travel Services.
Services: Travel Services
User Group: Procurement and Contracts Office
Status: In negotiations

15. 17-1025-PR10: Authorize a New Agreement with 72 Hour LLC dba Chevrolet of Watsonville, National Auto Fleet Group for the Purchase of Vehicles.
Services: Purchase of Vehicles
User Group: Student Transportation
Status: In negotiations

16. 17-1206-OP1: Approve Renewal Lease Agreement with ASPIRA, Inc. of Illinois for Haugan School, 3729 W. Leland Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

17. 17-1206-OP2: Approve Renewal Lease Agreement with Epic Academy Inc. for South Chicago School, 8255 S. Houston Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

18. 17-1206-OP3: Approve Renewal Lease Agreement with Frazier Academy Design Team Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Boulevard.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

19. 17-1206-OP4: Amend Board Report 01-0725-OP3: Approve Entering into a Lease Agreement with the North Lawndale College Preparatory Charter High School for Use of Space at the George Howland School of the Arts Located at 1616 South Spaulding Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

20. 17-1206-OP5: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

21. 17-1206-OP6: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

22. 17-1206-OP7: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for a Portion of Woodson South School, 4444 South Evans Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

23. 17-1206-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc for a Portion of the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

24. 17-1206-OP9: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

25. 17-1206-OP10: Approve Renewal Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

26. 17-1206-OP11: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Cregier School Building, 2040 West Adams Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

27. 17-1206-OP12: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Reed School Building, 6450 South Stewart Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

28. 17-1206-OP13: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Gladstone School Building, 1231 South Damen Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
29. 17-1206-OP14: Approve Renewal Lease Agreement with KIPP Chicago Schools for Lathrop Elementary School, 1440 S. Christiana Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
30. 17-1206-OP15: Amend Board Report 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
31. 17-1206-OP16: Amend Board Report 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
32. 17-1206-OP17: Amend Board Report 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
33. 17-1206-OP18: Amend Board Report 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Orr School Building, 730 N. Pulaski Road.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
34. 17-1206-OP19: Amend Board Report 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 S. Avers.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
35. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
36. 17-1206-PR9: Authorize the First, Second and Third Renewal Agreement with Heartland Payment Systems, LLC, as Successor-In-Interest to Heartland Payment Systems, Inc. to Provide Meal Management Point of Service (POS) System to the Department of Nutritional Support.
Services: Meal Management Point of Services
User Group: Nutrition Support Services
Status: In negotiations
37. 17-1206-PR11: Authorize a New Agreement with Staples Contracts and Commercial, Inc. for Purchase of Office Supplies and Related Products.
Services: Office Supplies
User Group: Procurement and Contracts Office
Status: In negotiations
38. 17-1206-PR14: Authorize a Supplemental Agreement with Schoolmint Inc. for the Purchase and Implementation of a District-Wide Application Platform.
Services: Purchase and Implementation of a District Wide Application Platform
User Group: Access and Enrollment
Status: In negotiations
39. 18-0228-PR1: Amend Board Report 15-0325-PR2: Authorize New Agreements with American Institutes for Research (AIR) and Children's Aid Society for Consulting Services to the Community Schools Initiative (CSI).
Services: Consulting Services
User Group: Student Support & Engagement
Status: In negotiations

40. 18-0228-PR5: Authorize the First Renewal Agreement with Various Vendors for Landscape Maintenance Services.

Services: Landscape Maintenance Services

User Group: Facilities Operations & Maintenance

Status: In negotiations

41. 18-0228-PR7: Authorize New Agreement with Neopost USA, Inc. and Pitney Bowes Inc for Mail Equipment, Supplies, and Mail Services.

Services: Mail Equipment, Supplies and Mail Services

User Group: Procurement and Contracts Office

Status: In negotiations

- II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None.

President Clark thereupon declared Board Report 18-0523-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on May 23, 2018, the foregoing motions, reports and other actions set forth from number 18-0523-MO1 through 18-0523-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Clark abstained on Board Report 18-0523-EX2.

Board Member Furlong abstained on Board Report 18-0523-AR13.

ADJOURNMENT

President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on May 23, 2018 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

Estela G. Beltran
Secretary

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